



THE UNITED STATES
CORPORATION
COMPANY

P940000/2184

ACCOUNT NO. : 072100000032

REFERENCE : 281983 10911A

AUTHORIZATION :

COST LIMIT *Patricia Pigute* 55.00

FILED
97 MAR -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 281983-005

CUSTOMER NO: 10911A

200002105012--3

CUSTOMER: Lewis Ansbacher, Esq
Ansbacher & Schneider, P.a.
Suite 100
4215 Southpoint Boulevard
Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME: SOFORENKO BEE HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: *DC*

RECEIVED
97 MAR -5 AM 10:39
DIVISION OF CORPORATION

*Amend
w/ name
Change 3/5/97*

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SOFORENKO BEE HOMES, INC.

FILED
97 MAR -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held March 4, 1997:

1. Article I is deleted in its entirety and the following is substituted in lieu thereof:

"The name of this corporation is Sheffield and Son Construction Company, Inc. and the address of the corporation is 4215 Southpoint Boulevard, Suite 100, Jacksonville, Florida, 32216."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Soforenko Bee Homes, Inc. shall be and remain the same.

Executed by the undersigned this 4th day of March, 1997.

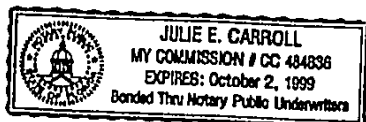
SOFORENKO BEE HOMES, INC.

By: [Signature]
Its President

Attest: [Signature]
Its Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of March, 1997, by M. O. Soforenko and Susan Sheffield, as President and Secretary, respectively, of Soforenko Bee Homes, Inc., a Florida corporation, on behalf of such corporation. They (✓) are personally known to me or () have produced _____ as identification and did not take an oath.



[Signature]
Print Name: Julie E. Carroll
Notary Public, State of Florida