

P94000083500

Collins, Brown, Caldwell,  
Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

PLEASE REPLY TO:

POST OFFICE BOX 3686  
VERO BEACH, FLORIDA 32964

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
SUSAN A. CALISTRI  
GEORGE G. COLLINS, JR.\*  
MICHAEL J. GARAVAGLIA  
JOHN E. MOORE, III\*\*  
BRADLEY W. ROSSWAY  
LISA N. THOMPSON

\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

May 14, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

000002179640--4  
-05/15/97--01039--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Chilberg-Mayfield, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50

SH 5/1

Also enclosed is an Amended Corporation Annual Report for 1997 for filing together with a check in the amount of \$61.25 representing the filing fee.

Thank you for your consideration in this matter.

Sincerely,

*George G. Collins Jr.*  
(m)

George G. Collins, Jr.  
For the Firm

GGC, JR./mja  
Enclosures

FILED  
97 MAY 15 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

OF

CHILBERG-MAYFIELD, INC.

FILED  
97 MAY 15 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 14, 1994, #P94000083500.

**FIRST:** The following Article I is hereby amended to read as follows:


**ARTICLE I - NAME**


The name of the corporation is **CHILBERG CONSTRUCTION COMPANY, INC.**

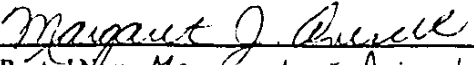
**SECOND:** The amendment was adopted by all the members of the Board of Directors on the 14<sup>th</sup> day of May, 1997.

**THIRD:** The amendment was adopted by all of the stockholders of the corporation on the 14<sup>th</sup> day of May, 1997.

CHILBERG CONSTRUCTION  
COMPANY, INC.

By:   
Steven Chilberg  
President

  
Printed Name GRACE REPISCHAK

  
Printed Name Margaret J. Averill

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared STEVEN CHILBERG known to me to be the President of CHILBERG-MAYFIELD, INC., the corporation in whose name the foregoing instrument was executed, and that he acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following forms of identification of the above-named persons: personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of May, 1997.

Margaret J. Averill  
Notary Signature

