P.O. Box 5828 Tallahassee, FL 32314 (800) 342-8086

ACCOUNT NO.

072100000032

REFERENCE

415558

81325A

AUTHORIZATION

COST LIMIT

Tatucia.

: \$ 35.00

ORDER DATE: June 4, 1997

ORDER TIME: 11:23 AM

ORDER NO. : 415558-005

CUSTOMER NO:

81325A

1000002201691--8

CUSTOMER: Arthur L. Tepper, Esq

Levin And Tannenbaum, P.a.

Suite 102

1680 Fruitville Road Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME:

MICHAEL KOONTZ CONSTRUCTION,

INC.

FILE FIRST

EFFICTIVE DATE:

XX___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PRO

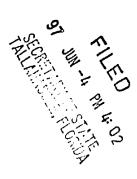
CERTIFIED COPY XX__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R'. Dunlap

EXAMIN

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



OF

MICHAEL KOONTZ CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following

articles of amendment to its articles of incorporation: FIRST: Amendment(s) Adopted: (indicate article number(s) being amended, added or deleted) Article #IX The name of the corporation is hereby amended to be MANASOTA CONSTRUCTION, INC. SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: May 28, 1997 FOURTH: Adoption of Amendment(s) (check one) The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this ______ day of ______ May ______, 1997.

Signature Muhad Koort
MICHAEL KOONTZ Typed or printed name
PRESIDENT , Director Title