

## 5000065

Carol Mustain Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

500004565165---08/31/01--01021--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CDBF, Inc.

Enclosed please find Articles of Amendment of Clark Design/Build of Florida, Inc. changing the corporation's name to CDBF, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Once the Articles of Amendment have been filed, please continue the process of dissolving the entity per the enclosed Articles of Dissolution and your letter of August 9, 2001. Your office is in receipt of a \$35.00 check to cover the filing fees for this transaction.

You may return the evidence of these filings to:

The Clark Construction Group, Inc. c/o Chris Stewart 7500 Old Georgetown Road Bethesda, Maryland 20814

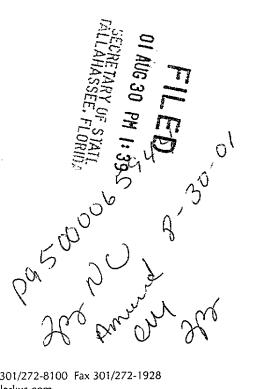
Please contact me at (301) 272-8163 if you require further information.

Very truly yours,

THE CLARK CONSTRUCTION GROUP, INC.

Chris/Stewart

Legal Assistant



## ARTICLES OF AMENDMENT OF CLARK DESIGN/BUILD OF FLORIDA, INC.

Clark Design/Build of Florida, Inc., a Florida corporation, having its principal office in Hollywood, Florida (hereinafter the "Corporation"), hereby certifies to the State of Florida the				
FIRST:	The name of the	he Corporation is:	AUG 3	
	Clark	Design/Build of Florida, Inc.	O PH	
SECOND: present Article FIRST and in	SECOND: The Articles of Incorporation are hereby amended by sent Article FIRST and inserting in lieu thereof a new Article FIRST, as follows:			C
	FIRST:	The name of the Corporation shall be:		

CDBF, Inc.

**THIRD:** The foregoing amendment was adopted on January 5, 2001.

**FOURTH:** The Amendment was adopted and approved pursuant to a Written Consent in Lieu of a Special Meeting of the Board of Directors dated January 5, 2001 in accordance with Section 607.1005 of the Florida Code. Shareholder action is not required because no shares have been issued.

I, Peter C. Forster, hereby acknowledge on behalf of Clark Design/Build of Florida, Inc. that the foregoing Articles of Amendment are the corporate act of said Corporation and further certify under penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in the Articles are true in all material respects.

**DATED:** August 14, 2001

CLARIK DESIGN/BUILD/OF FLORIDA, INC.

Peter C. Forster, Director