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September 15, 1997

\* ALSO ADMITTED TO MINNESOTA BAR

† BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

**VIA PICKUP DELIVERY**

† ALSO ADMITTED TO ILLINOIS BAR

†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

Mr. Joshua VanderLey  
Post Office Box 770502  
Winter Garden, Florida 34777-0502

RE: Correction to Articles of Incorporation of  
SouthLake Contractors, Inc.

000002294360--9  
-09/16/97--01049--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Josh:

Please find enclosed the following original documents to correct the name of SouthLake Constructors, Inc. and the office of the corporation in the above-referenced matter:

1. Certificate of Amendment of the Articles of Incorporation of South Lake Constructors, Inc.; and
2. Unanimous Written Consent of Shareholders to Amendment of the Articles of Incorporation of South Lake Constructors, Inc.

Please carefully review these documents. If everything is true and correct, please execute the Certificate of Amendment where indicated and have an individual attest to your signature. Also, please execute and have Joel execute the Unanimous Written Consent of Shareholders to Amendment of the Articles of Incorporation of South Lake Enterprises, Inc. and return both original documents to the Secretary of State, Division of Corporations, Post Office Box 6327, Tallahassee, Florida 32314, along with the filing fee in the amount of \$35.00.

If you have any questions or comments, do not hesitate to contact me.

Note:  
Initial Officers Listed in  
This Amendment was the same  
Initial officers originally listed  
only different titles. ✓  
TFN/lah  
Encl.

Very truly yours,

*Thomas F. Neal*  
THOMAS F. NEAL

Amend & N/c

V8 SEP 26 1997

**CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
SOUTH LAKE CONSTRUCTORS, INC.**

**FILED**  
97 SEP 16 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SOUTH LAKE CONSTRUCTORS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida (the "Corporation"), does hereby certify that:

**FIRST.** The following amendments to the Articles of Incorporation of said Corporation were duly adopted by the Board of Directors of the Corporation, at a Special Board of Directors Meeting held on September 16, 1997:

**RESOLVED**, by the Board of Directors of South Lake Constructors, Inc., a Florida corporation, that the name of the Corporation be corrected from South Lake Constructors, Inc. to SouthLake Constructors, Inc.

**RESOLVED FURTHER**, that Article I. of the Articles of Incorporation of the Corporation be corrected to read as follows:

**ARTICLE I. NAME**

The name of this corporation is SouthLake Constructors, Inc.

**RESOLVED FURTHER**, that the heading of the Articles of Incorporation be corrected to read as follows:

**ARTICLES OF INCORPORATION  
OF  
SOUTHLAKE CONSTRUCTORS, INC.**

**RESOLVED FURTHER**, that Article VII. of the Articles of Incorporation of the Corporation be corrected to read as follows:

**ARTICLE VII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed are:

President/Secretary

Joshua VanderLey  
301 N. Tubb Street  
Oakland, FL 34760

Vice-President/Treasurer

Joel VanderLey  
301 N. Tubb Street  
Oakland, FL 34760

**SECOND.** The aforesaid corrective amendments were duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 607.1006, Florida Statutes, as amended. The aforesaid amendments were approved by the shareholders of the corporation and the number of votes cast for the amendments by the shareholders were sufficient for approval.

**THIRD.** The aforesaid Amendments to the Articles of Incorporation shall become effective on July 15, 1997.

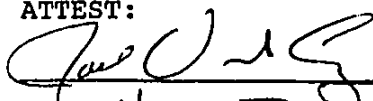
**THE UNDERSIGNED** does hereby make this Certificate as of September 16, 1997, nunc pro tunc as of June 25, 1997, declaring and certifying that this is the act and deed of the Corporation and that the facts herein stated are true.

SOUTHLAKE CONSTRUCTORS, INC.

By:

  
JOSHUA VANDERLEY, its President

ATTEST:

  
Its VICE PRESIDENT