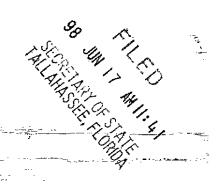
## PO6000043810 Michael J. Kierzynski CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

June 12, 1998



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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Steve Helms, Inc.

Document H96000043810

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation of Steve Helms, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Riefzynsk

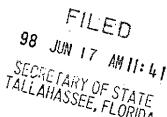
MJK/mc Enclosures

cc: Mr. Steven V. Helms

VS JUN 2 3 1998

NC

## AMENDMENT TO ARTICLES OF INCORPORATION OF STEVE HELMS, INC.



The undersigned Corporation hereby certifies the following:

- 1. The name of the Corporation is Steve Helms, Inc.
- The Corporation was formed on May 22, 1996, upon the filing of Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number H96000043810.
- 3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Steve Helms, Inc., be and hereby is amended as follows:

## ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Paradise Coast Construction, Inc.

The principal place of business and mailing address of the Corporation shall be:

7300 Winter Street Brooksville, Florida 34613

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted June 1, 1998.

SHAREHOLDERS:

TEVEN V. HELMS

DIRECTORS:

TEVEN V HELMS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 12th day of June, 1998.

STEVE HELMS, INC.

TEVEN V. HELMS, PRESIDENT

STEVEN V. HELMS, SECRETARY

STATE OF FLORIDA COUNTY OF Hernando

and the second s

BEFORE ME PERSONALLY APPEARED <u>Steven V. Heims</u> to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.
WITNESS MY HAND AND OFFICIAL SEAL, THIS $\frac{12^{+-}}{2}$ DAY OF $\frac{1}{2}$ .
NOTARY PUBLIC, STATE OF FLORIDA  MARYBETH CONWAY  MY COMMISSION # CC 576489  EXPIRES: October 24, 2000  PRINTED TO TAMP TAME OF  NOTARY PUBLIC
PERSONALLY KNOWN OR TYPE OF IDENTIFICATION PRODUCED