

Theodore M. Burt, Esq.

fax (357) 463-2348
(357) 463-6908

March 25, 1998

Re: Sullivan & Tost Construction, Co.

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$87.50 for the filing fee and a certified copy.

Susan Hardy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

THEODORE M. BURT, P.A.
% SUSAN HARDYMAN
P.O. BOX 308
TRENTON, FL 32693

SUBJECT: SULLIVAN & TOST CONSTRUCTION, CO.
Ref. Number: P96000079738

We have received your document for SULLIVAN & TOST CONSTRUCTION, CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00016694

RECEIVED
90 MAY - 6 AM 8:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SULLIVAN & TOST CONSTRUCTION, CO.

To: Department of State
Tallahassee, Florida 32314

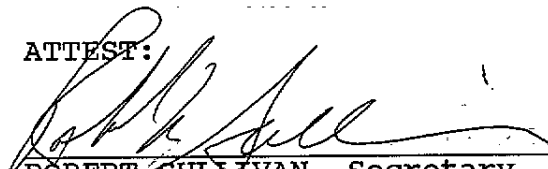
Pursuant to the provisions of §607.1006 of the Florida Statutes, the above corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is to be changed to NOVA CONSTRUCTION OF GAINESVILLE, INC.

Dated this 11th day of March, 1998.

SULLIVAN & TOST CONSTRUCTION,
CO

ATTEST:


ROBERT SULLIVAN, Secretary

By:

GARY L. TOST, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

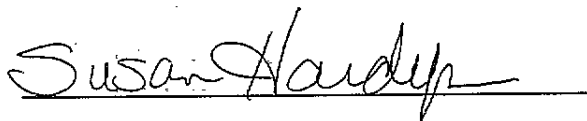
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APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared, GARY L. TOST and ROBERT SULLIVAN, the President and Secretary of SULLIVAN & TOST CONSTRUCTION, CO to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of March, 1998.



NOTARY PUBLIC
My Commission Expires:

7364.007sh



"OFFICIAL SEAL"
Susan Hardyman
My Commission Expires 9/18/99
Commission #CC 485741

Prepared by: Theodore M. Burt, Attorney
Post Office Box 308
Trenton, Florida 32693

**DIRECTORS' RESOLUTION AMENDING ARTICLES
NO SHAREHOLDER ACTION REQUIRED**

Resolved, that the Articles of Incorporation of SULLIVAN & TOST CONSTRUCTION, CO. are amended as follows:

1. Article I, entitled "Corporate Name" is amended to read as follows: "The name of the corporation is NOVA CONSTRUCTION OF GAINESVILLE, INC."

2. All other terms and conditions of said Articles of Incorporation as originally recorded with the Secretary of State remain as originally stated and in full force and effect.

DATED this 30th day of April, 1998.

** Amendment adopted by the directors, no shareholder action was required
adopted March 11, 1998

GARY L. TOST, President

ROBERT SULLIVAN, Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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