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ADDITIONAL JURISDICTIONS

* ADMITTED IN ILLINOIS
** ADMITTED IN U.S. VIRGIN ISLANDS
*** ADMITTED IN MICHIGAN
† ADMITTED IN WASHINGTON, D.C.
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††† LL.M. IN OCEAN AND COASTAL LAW

November 6, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

8000002683268--5
-11/09/98-01089--006
*****35.00 *****35.00


Re: Ranger Pointe Builders, Inc., a Florida Corporation

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to the Articles of Incorporation of Ranger Pointe Builders, Inc., together with a check in the amount of \$35.00 which constitutes the filing fee. We would appreciate receiving a file-stamped copy of the Articles of Amendment at your earliest convenience. Thank you for your assistance.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.



Paula M. Drew
Secretary to Robert E. Messick

Enclosures
F:\USERS\REMBEDWELL\state.001

FILED
98 NOV -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: NK, 11-12

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RANGER POINTE BUILDERS, INC.**

FILED
98 NOV -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation filed by the Corporation effective date December 20, 1996:

1. The following amendment to Article 1 of the Articles of Incorporation was adopted by the undersigned, as director of the Corporation on August 31, 1998, in the manner prescribed by Section 607.1006, Florida Statutes, and prior to issuance of shares in said Corporation:

ARTICLE 1. - NAME

The name of the Corporation shall be amended to be M.E.B. CONSULTANTS, INC.

2. The amendment was adopted by the directors without shareholder action and shareholder action was not required.

Dated: November 6, 1998

RANGER POINTE BUILDERS, INC.

By: Max E. Bedwell
MAX E. BEDWELL, Director

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared MAX E. BEDWELL, as a Director of RANGER POINTE BUILDERS, INC., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same on behalf of the said corporation and for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at 2033 Main Street, Sarasota, Florida, this 6th day of November, 1998.

My Commission Expires:

Paula Moser
Notary Public
Typed Name: Paula Moser
Commission No. CC646781 MY COMMISSION # CC646781 EXPIRES
May 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.