P97000044056

NATIONWIDE PROPERTIES INC

331 E. 5TH STREET CHULUOTA, FL 32766

407-365-1099

March 10, 1998

000002457170--5 -03/13/98--01108--003 *****87.50 *****87.50

DIVISION OF CORPORATIONS PO Box 6327 Tallahassee, Fl 32314

Attn: Amend Profit Corporation:

Enclosed is Articles of Amendment for Nationwide Properties, Inc. Amendment is for name change to : NATIONWIDE CONSTRUCTION, INC.

Enclosed is a check in the amount of \$87.50. Filing fee of \$35.00, Certified copies of the amendment, \$52.50.

Thank you for your attention regarding this name change. If there are any more questions please call me at: 407-366-1099.

Sincerely,

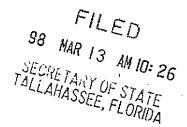
Camilla Barncord, VP

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VS MAR 1 7 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NATIONWIDE_	PROPERTIES,	INC.
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I-NAME

The name of the Corporation is being changed to: NATIONWIDE CONSTRUCTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 10, 1998.	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
_ [The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
. [The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 10 day of March, 19 98.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Camilla Barncord Typed or printed name	
	V. P.	
	Title	

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