

LAW OFFICES

SMITH HULSEY & BUSEY

1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
POST OFFICE BOX 53315
JACKSONVILLE, FLORIDA 32201-5315

MICHAEL A. BAJAJ
DENNIS L. BLACKBURN
JAMES A. BOLLING
STEPHEN D. BULLY
DOUGLAS D. CANNON
E. LAMIE CREW
DIANA S. FARHAT
MARTIN J. FITZPATRICK
MICHAEL J. FREED
EARL E. GOSPE, JR.
JEANNE H. KELTON
CYNTHIA G. JACKSON
G. PRESTON KEYES
WILLIAM E. KUNTZ
LAUREN P. LANGHAM
M. RICHARD LEWIS, JR.
JOHN F. MACLENNAN
RAYMOND R. MAGLEY
MARJORIE CONNER MAKAR
BRADLEY R. MARKEY

JOHN E. JULLER
R. J. KANNE
W. E. MCANULTY
JEANNE M. MILLER
STEPHEN D. MOORE, JR.
JAMES H. POST
RYAN L. PUTNAL
LANNY PASSE
JOEL SETTMER
M. E. SLEETH
HOWARD J. SMITH
JOHN R. SMITH, JR.
JAMES J. TAYLOR, JR.
MELISSA S. TURRA
HERSCHEL T. VINYARD, JR.
TIMOTHY W. VOLPE
WADDELL A. WALLACE III
LESLIE A. WICKES
HARRY M. WILSON, III
KARL A. ZILGITT

LLOYD SMITH
(1915-1987)
MARK HULSEY
JOHN E. THRASHER
OF COUNSEL
TELEPHONE
904-359-7700
FACSIMILE
904-359-7708
904-353-9908

September 3, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002284453--1
-09/04/97--01042--003
*****35.00 *****35.00

Re: Bold City Builders, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Amendment of the Articles of Incorporation for Bold City Construction, Inc., together with our firm's check for \$35.00 in payment of the filing fee and the registered agent fee.

After the Articles of Amendment of the Articles of Incorporation have been filed, please return a file-stamped copy to us.

Very truly yours,

Bryan L. Putnal

BLP:sc
Encs.
217586.1

57 SEP -4 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1297000017101
9497
NE
286

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
BOLD CITY CONSTRUCTION, INC.

A. The name of this Corporation is Bold City Construction, Inc.

B. An amendment to the Articles of Incorporation was adopted on 8-28-97, 1997, by the sole Incorporator of this Corporation to amend Article I of the Articles of Incorporation to change the name of the Corporation, as follows:

"ARTICLE I-NAME

The name of this Corporation is Bold City Builders, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The amendment was adopted without shareholder consent. There are no currently no shareholders of the Corporation.

IN WITNESS WHEREOF, Bold City Construction, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its Incorporator this 8th day of August 1997.

BOLD CITY CONSTRUCTION, INC.

By: _____

Bryan L. Putnal, Incorporator