

P97000071999

LAW OFFICES
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

201 ALHAMBRA CIRCLE
SUITE 1102

CORAL GABLES, FLORIDA 33134
E-MAIL SIEGFRIEDLAW@ACCESSPRO.NET

DADE (305) 442-3334
BROWARD (954) 781-1134
FAX (305) 443-3292
IN FLORIDA 1-800-737-1390

OF COUNSEL

H. HUGH McCONNELL, P.A.
CORAL GABLES, FLORIDA 33134

STEVEN M. SIEGFRIED
OSCAR R. RIVERA
LISA A. LERNER
HELIO DE LA TORRE
PETER H. EDWARDS
STUART H. SOBEL
MARIA VICTORIA ARIAS

GRACIAN A. CELAYA
MICHAEL K. DECKER
JAMES F. HARRINGTON
DAVID B. ISRAEL
ELISABETH D. KOZLOW
SAMUEL A. PERSAUD, C.P.A.
MARK S. WEINSTEIN

May 19, 1998

FILE NO.

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

900002531329--8
-05/21/98-01039--004
*****35.00 *****35.00

Re: Articles of Amendment Changing Corporate Name

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment on the above referenced corporation. Also, enclosed please find check in the amount of \$35.00 to cover the fees for filing same.

It is imperative that these Articles be filed as expeditiously as possible. Please provide us with a filed copy of same.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

for: Oscar R. Rivera
Oscar R. Rivera

FILED
98 MAY 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORR/mmi
Enclosures

Name change
LFJ 5-29-98

ARTICLES OF AMENDMENT
CHANGING CORPORATE NAME

FILED
98 MAY 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **LEWIS PROPERTY CONSTRUCTION, INC.**, which was filed on August 20, 1997 is hereby amended to read as follows:

"The name of the corporation is "**LEWIS-BARNES CONSTRUCTION, CORP.**"

2. The foregoing amendment was adopted by the shareholders of this corporation on the 29th day of April, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 29 day of April, 1998.

By: [Signature], President

BEFORE ME, the undersigned authority, on this day personally appeared THOMAS E. LEWIS, as President of **LEWIS PROPERTY CONSTRUCTION, INC.** to me well known to be the person described in and who executed the foregoing and acknowledged to and before me that he executed this instrument for the purpose therein expressed.

SWORN TO AND SUBSCRIBED to before me this 29 day of April, 1998.

[Signature]
NOTARY PUBLIC, State of Florida at
Large

My Commission expires:

