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SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS

J. Sanchelima, REG. PAT. ATTY.

April 13, 1999

Attorneys At Law

235 S.W. LE JEUNE ROAD
MIAMI, FL 33134-1762
(305) 447-1617
FAX: (305) 445-8484

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **TALIESIN BUILDERS CORP.**
Our File No.: 19189

Dear Madam:

Enclosed please find Amendment to original Articles of Incorporation for the above mentioned Florida corporation, along with our check in the amount of \$ 35.00 to cover for the pertinent filing fees.

Please acknowledge receipt of this document by stamping the enclosed copy and forwarding same in the self-addressed stamped envelope.

If you have any questions or comments with regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Gabriela Cortes
Gabriela Cortes, Sec. for,
Jesus Sanchelima, Esq.

JS/gc

Enclosure: Amendment to Articles of Incorporation

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*****35.00 *****35.00

*NC Amend
4-21-99
JAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 4:33

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TALIESIN BUILDERS CORP.

FILED
99 APR 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. TALIESIN BUILDERS CORP.'s Board of Directors adopted the following resolutions:

A. Be it resolved by the Board of Directors of TALIESIN BUILDERS CORP., a Florida corporation, that TALIESIN BUILDERS CORP. finds it advisable to change the name of said corporation to THALES BUILDERS CORP. Therefore, Article I-CORPORATE NAME shall read: The name of the corporation shall be: THALES BUILDERS CORP.

B. This amendment is adopted March 22, 1999.

C. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

2. TALIESIN BUILDERS CORP. adopted the following changes in connection with their initial registered office. The new address for their registered office is:

THALES BUILDERS CORP.
7930 WEST 26TH AVENUE, SUITE 1
MIAMI, FL 33016
TEL: (305)828-7884
FAX: (305)828-6288

A. The name of the registered agent remains the same, as well as all other articles of the original Articles on Incorporation.

B. This amendment is adopted

March 22, 1999.

Dated:

3/29/99

X

DIRECTOR