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\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 3, 1999

Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

Our File No.:

158.000

Old Corp. Name:

Burg & Silvester Luxury Homes, Inc.

New Corp. Name:

Silvester Building Corp.

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Riffs & Silvester Luxury Homes, Inc, and a check for \$35.00. This amendment is for a name change of the corporation.

If you have any questions or concerns regarding the enclosed, please give me a call.

Sincerely,

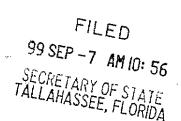
Teri M. Weyandt

/tmw Enclosure

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BURG & SILVESTER LUXURY HOMES, INC.



By unanimous written consent of all of the Directors and Shareholders of Burg & Silvester Luxury Homes, Inc., pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST:

ARTICLE ONE - NAME is hereby modified as follows:

The name of the corporation shall be SILVESTER BUILDING CORP.

SECOND:

The date of this Amendment's adoption: Sept 3, 1999.

THIRD:

This Amendment was approved by the unanimous written consent of all the

Shareholders and Directors in lieu of a special meeting.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that the Secretary of the corporation place this document among the records of the Corporation.

DIRECTORS/SHAREHOLDERS

 $\mathbf{R}_{\mathbf{V}}$ 

Dennis A. Silvester

Sole Director

Date