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A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

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September 3, 1999

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Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/08/99-01031--005
*****35.00 *****35.00

RE: Our File No.: 158.000
Old Corp. Name: Burg & Silvester Luxury Homes, Inc.
New Corp. Name: Silvester Building Corp.

FILED
99 SEP -7 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Burg & 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
Teri M. Weyandt

/tmw
Enclosure

N/c

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V. SHEPARD SEP 15 1999

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

FILED
99 SEP -7 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

By: _____

Dennis A. Silvester
Dennis A. Silvester
Sole Director

Date

9-3-99