

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (850) 342-8062 • Fax (850) 222-1222

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Next Builders, Inc.

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

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TALLAHASSEE, FLORIDA

- ___ Art of Inc. File None
- ___ LTD Partnership File Change
- ___ Foreign Corp. File _____
- ___ L.C. File Amend
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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TALLAHASSEE, FLORIDA

ASR
10/12/98

Signature _____

Requested by: AS 10/12/98 10:16
Name Date Time

Walk-In _____ Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDMENT TO CERTIFICATE OF INCORPORATION OF

NEST BUILDERS, INC.

NEST BUILDERS, INC., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the Corporation, the following resolution was duly and unanimously adopted by the Board of Directors and all holders of the outstanding shares of common stock of the corporation, being all holders of the authorized and issued stock of the corporation, by written instrument dated February 25, 1998, to wit:

Resolved, that effective on the date of filing with the Department of State, State of Florida, the Certificate of Incorporation of Nest Builders, Inc., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida on March 3, 1998, be amended by deleting Article I thereof in its entirety and substituting Article I below:

ARTICLE I - NAME

The name of this corporation shall be changed to NEST BUILDERS OF PALM BEACH COUNTY, INC. The principal office and mailing address is:

103 South U.S. Highway One
Suite F5-168
Jupiter, FL 33477

FURTHER RESOLVED, that the President of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said document with the Secretary of State.

This resolution adopted this 5th day of October, 1998 by the Board of Directors of this Corporation.

IN WITNESS WHEREOF, NEST BUILDERS, INC., has caused this Certificate to be signed in its name, by its President this 5th day of October, 1998

(Corporate Seal)

NEST BUILDERS, INC.

BY: Kathleen A. Kukor
Kathleen A. Kukor, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of October, 1998, by Kathleen A. Kukor, President on behalf of NEST BUILDERS, INC., a Florida For Profit Corporation, on behalf of the corporation. She is personally known to me or has produced Florida Drivers License as identification and she did not take an oath.

Charlene S. McBride
NOTARY PUBLIC



Charlene S. McBride
MY COMMISSION # CC718831 EXPIRES
March 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

UNANIMOUS WRITTEN CONSENT OF THE DIRECTOR AND SHAREHOLDER
OF NEST BUILDERS, INC.

Pursuant to Florida Statute 607.0704 and 607.0821, I, the undersigned, being the sole shareholder and sole director of NEST BUILDERS, INC., a Florida Corporation, do hereby take the following unanimous written action:

1. The corporation's name has been changed to NEST BUILDERS OF PALM BEACH COUNTY, INC. That effective on the date of filing with the Department of State, State of Florida, the Certificate of Incorporation of Nest Builders, Inc., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida on March 3, 1998, be amended by deleting Article 1 thereof in its entirety and substituting Article I whereas the name of the corporation shall be changed to NEST BUILDERS OF PALM BEACH COUNTY, INC.

2. That the President of this corporation shall be authorized to execute the Amendment to the Articles of Incorporation and file said Amendment with the Secretary of State.

3. That Kathleen A. Kukor is the sole member of the Board of Directors of the Corporation, and shall serve until the next annual meeting or until her successors are elected and qualified.

4. That Kathleen A. Kukor shall occupy the offices of President and Treasurer, and shall serve until the next annual meeting or until her successors are elected and qualified.

DATED this 5th day of October, 1998.


KATHLEEN A. KUKOR