

05/05/1998 12:18

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

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104662003400

ACCT#:

CONTACT: BRUCE HUBBARD
PHONE: (516) 935-3940
(516) 935-3088

FAX #:

NAME: G B CONSTRUCTION, INC.
AUDIT NUMBER.....H98000008461
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...1
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$43.75

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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5/05/98
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

G B CONSTRUCTION, INC.
492 MILE POST COURT
LAKE MARY, FL 32746

SUBJECT: G B CONSTRUCTION, INC.
REF: P98000021741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008461
Letter Number: 798A00024602

TRANSMITTAL LETTER

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

Subject: G B CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation.

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate

\$87.50
Filing Fee
& Certified
Copy

\$96.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM: HUBCO
77 East John Street
Hicksville, New York 11801
1-800-443-8177
FAX 1-516-935-3088

Depository Account # 104662003400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G B CONSTRUCTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

G B CONSTRUCTION, INC.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

BUILDERS REALTY CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

THIRD: The Date of each amendment's adoption: March 9th, 1998

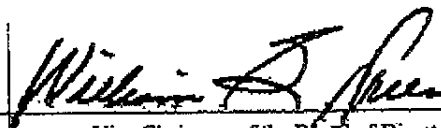
FOURTH: Adoption of Amendment(s) (CHECK ONE):

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of March 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

William B. Green

Typed or printed name

President

Title