

P98000077445

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BUILDER OF AMERICA, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 13 PM 4:43

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -9 AM 11:31

RECEIVED

Examiner's Initials

500

4/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 1999

LAZARUS

MIAMI, FL

SUBJECT: BUILDERS OF AMERICA, INC.
Ref. Number: P98000077445

We have received your document for BUILDERS OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00018154

RECEIVED
99 APR 13 PM 4:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUILDER OF AMERICA, INC.

FILED
99 APR 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is CAPITAL INVESTOR OF AMERICA, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: **7235 GLENEAGLE DR. MIAMI LAKES, FL 33014**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

PEDRO P. FIALLO
PRESIDENT

7235 GLENEAGLE DR.
MIAMI LAKES, FL 33014.

GISELA GARCIA
SECRETARY

7235 GLENEAGLE DR.
MIAMI LAKES, FL 33014.

THIRD: The amendment was adopted by all shareholders of the corporation on the 26 day of JANUARY of 1999.


PEDRO P. FIALLO
PRESIDENT