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V SHEPARD JUN 16 2003

Otto B. DiVosta
4500 PGA Boulevard, Suite 207
Palm Beach Gardens, FL 33418
561 691-9050 telephone
561 622-1851 facsimile

June 5, 2003

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

Dear Sir/Madam:

**Re: Name Change from DiVosta Investments, Inc.
to Otto "Buz" DiVosta Construction Company**

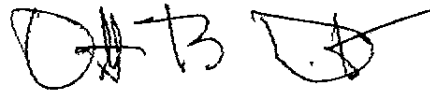
Enclosed please find an original and one photocopy of the Articles of Amendment to Articles of Incorporation of DiVosta Investments, Inc. Please note that this Amendment serves to change the name of the corporation from DiVosta Investments, Inc., to Otto "Buz" DiVosta Construction Company.

I am also enclosing a check in the amount of \$52.50 representing payment of the \$35.00 amendment filing fee, \$8.75 for a certified copy of the amendment, plus \$8.75 for a certificate of status.

Please file this document and return the certified copy to me as soon as possible.

Thank you in advance for your assistance. Please call or fax me if you have any questions.

Sincerely,


Otto B. DiVosta

/me
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 PM 3:18

DiVosta Investments, Inc.

(present name)

P99000049111

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article I: Name

**The name of the corporation is changed to
Otto "Buz" DiVosta Construction Company.**

SECOND: If an 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:

THIRD: The date of each amendment's adoption: June 5, 2003

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

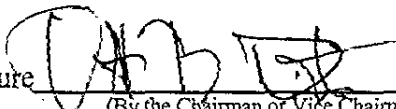
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of June, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Otto B. DiVosta

(Typed or printed name)

Director

(Title)