## P99000004937/

Robert B. Worman

105 E. Robinson St., Suite 540 Orlando, Florida 32801

Robert B. Worman

July 28, 1999

Please Reply To: Post Office Box 1764 Orlando, Florida 32802 Telephone (407) 843-5353 Telecopier (407) 841-9516

Secretary of State Division of Corporations Capital Building 409 East Gaines Street Tallahassee, Florida 32399

RE:

Articles of Amendment to Articles of Incorporation of Bichard

House Construction, Inc.

Our File No.: 4160

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Bichard, Newsome & House Construction, Inc., for filing with the Secretary of State's office for the State of Florida. A check in the amount of \$35.00 to cover the cost for said filing is also enclosed.

Please return the acknowledged recorded copy using the envelope provided.

Thank you for your assistance, and should you have any questions, please do not hesitate to contact this office at the phone number shown above.

Very truly yours,

LAW OFFICES OF ROBERT B. WORMAN

Susan M. Fortune, Secretary to

Robert B. Worman

/smf

Enclosures

NC

V. SHEPARD AUG 6 1999

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

BICHARD, NEWSOME & HOUSE CONSTRUCTION, INC.

ARTICLES OF AMENDMENT TO

SECRETARY OF STATE

BICHARD, NEWSOME & HOUSE CONSTRUCTION, INC.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of §607.187 of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

## I. NAME

The name of the corporation is:

BICHARD, NEWSOME & HOUSE CONSTRUCTION, INC.

## II. DATE OF ADOPTION

The following Amendment was adopted by the shareholders entitled to vote thereon by their written consent signed by them on July 26, 1999, in accordance with the provisions of §607.187 of the Florida General Corporation Act.

## III. AMENDMENTS

Article I of the Articles of Incorporation is hereby amended by deleting the name "Bichard, Newsome & House Construction, Inc." and inserting in lieu thereof the name "Bichard Building Group, Inc." which shall hereafter be the name of the corporation.

Article VI of the Articles of Incorporation is hereby amended to change the principal office and mailing address from 257 Kettle Court, Casselberry, Florida 32707, to 1768 Sparkling Water Circle, Ocoee, Florida 34761.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President this 16th day of July, 1999.

BICHARD, NEWSOME & HOUSE CONSTRUCTION, INC.

BARRY C. BICHARD, PRESIDENT

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 14th day of July, 1999, by BARRY C. BICHARD, as President of BICHARD, NEWSOME & HOUSE CONSTRUCTION, INC., who is is not personally known to me or who produced Florida charges because, as identification,

NOTARY PUBLIC

Printed Name: Katherine R. M. U.S.

State of Florida at Large My Commission Expires:

(SEAL)

bichard\4160

Katherine R Mills
My Commission CC751919
Expires July 26, 2002