## 000090343

Ms. Cynthia Moyal 103 Sweetwater Hills Dr. Longwood, FL 32779

Office Use Only

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

1(Corporation Name)  2(Corporation Name)  3	(Document #)  3000031158832 -01/31/0001086004
(Corporation Name) 4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Photocopy Certificate of Status OFFR JUNE OF THE CORPORATIONS  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other Mand E Name Change

CR2E031(7/97)

Examiner's Initials 7

2-16-2500

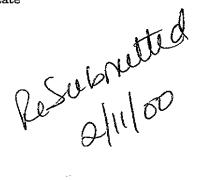


## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 2000

Ms. Cynthia Moyal 103 Sweetwater Hills Drive Longwood, FL 32779

SUBJECT: DIVISION NINE, INC. Ref. Number: P99000090343



We have received your document for DIVISION NINE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/autorization is the date the document was approved.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 800A00005847

FILED SECRETARY OF STATE DIVISION OF COPPORATIONS

00 FEB 15 PM 5: 57

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIVISION Nine The	
(prosent name)	
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- Wane	
The name of this Corporation shall	
be changed to Division Nine Construction, I	λ
due to another Fronda Corporation with	-
the name of Division Nine Doc in South	
Monda. Dance and Office	

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: 1/25/00
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
٥	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"
<b>A</b>	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 26 day of January, 2000.
Signatur	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shaleholders)
	the shafeholders) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Cynthia Moya ( Typed or printed/name
	President/Director