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File No.: LCII-0001

April 27, 2000

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Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 2:24

Re: Lawrence Cohen Industries, Inc. name change to Kensington Builders, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Amendment, together with a check in the amount of $43.75. Please file the Articles of Amendment and return a certified copy to me as soon as the filing has been accomplished.

Very truly yours,

Alan B. Cohn

ABC:jah
Enclosures

N/C

V. SHEPARD MAY 15 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 2:24

ARTICLES OF AMENDMENT TO
LAWRENCE COHEN INDUSTRIES, INC.

CHANGE OF NAME TO
KENSINGTON BUILDERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

KENSINGTON BUILDERS, INC.

2. This Amendment was adopted on April 25, 2000.

3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 25 day of April, 2000.

PHILIP LAWRENCE,
Director and President

DEBORAH LAWRENCE,
Director and Secretary

CORPORATE ACTION BY SHAREHOLDERS AND DIRECTORS OF LAWRENCE COHEN INDUSTRIES, INC.

The Shareholders and Directors of **LAWRENCE COHEN INDUSTRIES, INC.**, a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of the 25 day of April, 2000.

2. The Shareholders and Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.

3. The Shareholders and Directors do hereby unanimously adopt the following resolution:

> RESOLVED, that the corporation hereby ratifies and approves the filing of an Amendment to the Articles of Incorporation changing the corporate name to Kensington Builders, Inc., a copy of which is attached hereto as Exhibit "A".
>
> FURTHER RESOLVED that the officers of the corporation are hereby authorized to execute any and all documents necessary to effectuate said amendment.

IN WITNESS WHEREOF, the undersigned Shareholders and Directors have executed this corporate action for the purpose of giving consent thereto.

Philip Lawrence

PHILIP LAWRENCE,
Shareholder and Director

D Lawrence

DEBORAH LAWRENCE,
Shareholder and Director