

P99000092284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

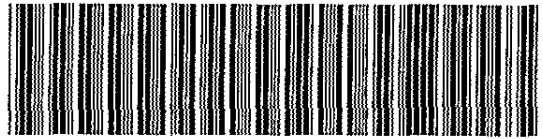
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name change/cc
@ 9/15/03



700022604567

09/15/03--01014--003 **43.75

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03 SEP 15 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

KSW Contracting, Inc.
Since 1985
Specializing in Custom Homes
3216 Raven Road
Orlando, FL 32803

CRC035357
Katherine S. Wing

(407) 832-9294
(407) 896-6725

Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

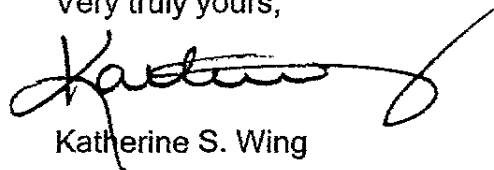
Re: name change

Gentlemen:

Please change my corporate name from KSW CONTRACTING, INC. to KSW HOME BUILDERS, INC.

Enclosed is my check which represents your fee in the amount of \$35.00, plus \$8.75 for a certified copy of the amendment.

Very truly yours,



Katherine S. Wing

:kw
enclosures

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03 SEP 15 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KSW Contracting Inc
(present name)

P99000092284

(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 #1

KSW Home Builders, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 9-11-03

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

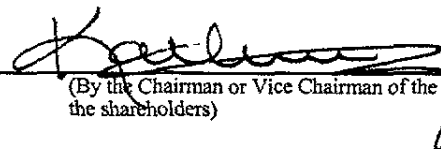
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of September, 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)

Katherine Wing
(Typed or printed name)

Director
(Title)