



# S13602

*Berry & Greusel*  
Attorneys at Law

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Jamie B. Greusel  
Licensed in FL and NJ

Russell S. Sharbaugh, Jr.  
Licensed in FL and NJ

July 15, 1998

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

Re: REFERRAL NETWORK REALTY, INC.  
File #4646

Gentlemen/Ladies:

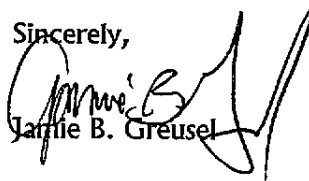
Enclosed are two original Articles of Amendment to the Articles of Incorporation for the corporation referenced above and a check in the amount of \$87.50 to be credited as follows:

\$35.00 filing fee  
\$52.50 certified copy

200002591672--5  
-07/17/98--01049--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Kindly file the original and return a certified copy to our office.

Sincerely,

  
Jamie B. Greusel

JBG/mh  
Enclosure

FILED  
98 JUL 17 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ne  
JUL 21 1998

FILED  
98 JUL 17 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
REFERRAL NETWORK REALTY, INC.

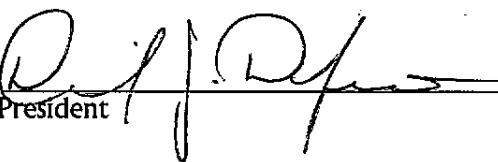
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 16, 1990, # S13602.

- FIRST: The name of the corporation is REFERRAL NETWORK REALTY, INC.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
- From: Referral Network Realty, Inc.
- To: Enterprise Construction, Inc.
- THIRD: The amendment was adopted by the Board of Directors on the 26th day of June, 1998.
- FOURTH: The amendment was approved by a majority of the members of the corporation on the 26th day of June, 1998.

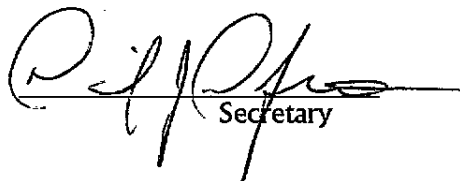
DATED: June 26, 1998

ENTERPRISE CONSTRUCTION, INC.

By:

  
President

Attest:

  
Secretary


(Seal)

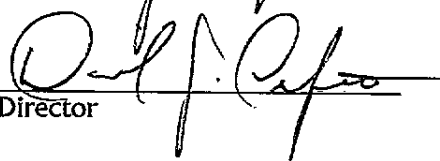
RESOLUTION OF DIRECTORS  
of  
REFERRAL NETWORK REALTY, INC.

At a meeting held on June 26, 1998 at 1104 N. Collier Boulevard, Marco Island, Florida 34145 at 2:00 p.m., it was

RESOLVED that the name of the corporation be changed from Referral Network Realty, Inc. to a new name of ENTERPRISE CONSTRUCTION, INC.

There being no other business before the Board, the meeting was adjourned.

  
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Director & Secretary

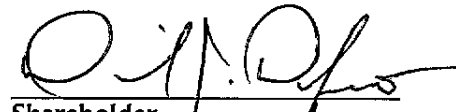
  
\_\_\_\_\_  
Director

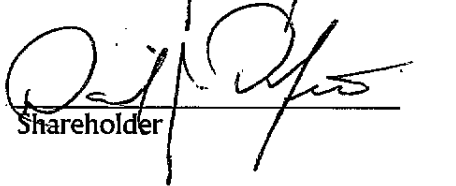
CONSENT OF SHAREHOLDER

We, being all of the shareholders of Referral Network Realty, Inc., do  
hereby consent to change of the name of the corporation to

ENTERPRISE CONSTRUCTION, INC.

Dated: June 26, 1998

  
Shareholder

  
Shareholder