

WADE R. BYRD, P.A.
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HARRY W. STEWART, JR.
(1907 - 1968)

891954

September 17, 1999

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*****43.75 *****43.75

Department of State
Division of Corporations
Attention: Florida Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Elias
Marketing & Communications, Inc.
changing its name to Elias
Management & Construction, Inc

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Amendment to Elias Marketing & Communications, Inc. Changing Its Name to Elias Management & Construction, Inc. Please file the original and return a certified copy of the Articles of Amendment to Wade R. Byrd, Esquire, at the address set forth above. Enclosed please also find a check in the amount of \$43.75 made payable to the Department of State to cover the \$35.00 filing fee and \$8.75 for the certified copy fee.

If you have any questions or comments, please do not hesitate to call.

Sincerely,

[Handwritten Signature]
WADE R. BYRD

FILED
SEP 20 AM 9:07
DIVISION OF STATE
TALLAHASSEE, FLORIDA

WRB:fwf
Enclosures

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3p
#Cert Copy
9-20-99

ARTICLES OF AMENDMENT TO
ELIAS MARKETING & COMMUNICATIONS, INC.
CHANGING ITS NAME TO
ELIAS MANAGEMENT & CONSTRUCTION, INC.

These Articles of Amendment to the Articles of Elias Marketing & Communications, Inc. changing its name to Elias Management & Construction, Inc., shall be effective upon the filing with the Department of State.

1. The name of the corporation is Elias Marketing & Communications, Inc.

2. The text of the Amendment adopted is as follows: Resolved by all of the Directors and Stockholders of Elias Marketing & Communications, Inc. that the corporate name be changed to Elias Management & Construction, Inc., effective upon filing the requisite Articles of Amendment with the Department of State of Florida.

3. These Articles of Amendment were adopted on September 15, 1999 and shall be effective upon the filing of the Articles of Amendment with the Department of State, State of Florida and thereafter the name of the corporation shall be Elias Management & Construction, Inc., a Florida corporation.

4. These Articles of Amendment were unanimously adopted by the Board of Directors and all of the Shareholders of the Corporation.

FILED
1999 SEP 20 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

