LAW OFFICES

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HARRY W. STEWART, JR.

September 17, 1999

000002991400-<u>-</u>9 -03/20/33--01113--009 *****43.75 *****43.75

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

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

Dear Sir/Madam:

WADE R. BYRD. P.A.

MICHEL BYRD ELLIS * MEMBER OF NEW YORK AND FL

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 \$8075 for the certified copy fee.

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

Sincerely,

WRB:fww Enclosures

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 of the requisite Articles of Amendment with the Department of State 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.

IN WITNESS WHEREOF, these Articles of Amendment are executed and acknowledged this 17 day of September, 1999 by WILLIAM D. ELIAS, President, Director and Sole Stockholder.

ELIAS MARKETING & COMMUNICATIONS, INC.

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COUNTY OF PALM BEACH

STATE OF FLORIDA

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared WILLIAM D. ELIAS, President, Director and Sole Stockholder of Elias Marketing & Communications, Inc., personally known to me and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed and subscribed said Articles of Amendment for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 17^{2} day of September, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires:

