

J. DANIEL BREDE

Professional Association
Attorney at Law

Suite 201 East Building
1900 Corporate Blvd., N.W.
Boca Raton, FL 33431

(407) 241-8996

FAX (407) 241-7859

599490

January 6, 1997

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

000002049340--9
-01/07/97-01166-002
*****35.00 *****35.00

RE: LOREN CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover filing fees. Please date-stamp the copy and return same to me in the envelope provided for your convenience.

Should you have any questions regarding this matter, please contact me.

Sincerely yours,

J. DANIEL BREDE

JDB/nab
Enclosures
cc: Barry Cohen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN - 7 PM 2:29

APPROVED
AND
FILED

OK
NO
599490
1-7-97

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
LOREN CONSTRUCTION, INC.**

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of LOREN CONSTRUCTION, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 6th day of January, 1997, as follows:

ITEM I

1. Name. ARTICLE I is hereby amended to read as follows:

**ARTICLE I
NAME**


The name of the corporation is LOREN CONSTRUCTION CO., INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors by consent resolution on the 6th day of January, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 6th day of January, 1997.


BARRY M. COHEN, President

ATTEST:


BARRY M. COHEN, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -7 PM 2:29

APPROVED
AND
FILED

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to and acknowledged before me this 6th day of January, 1997, by BARRY M. COHEN, President and Secretary of LOREN CONSTRUCTION, INC., a Florida corporation, on behalf of the Corporation.


Nancy A. Johnson
Notary Public
My Commission Expires:



Nancy A. Johnson
MY COMMISSION # 00570801 EXPIRES
November 19, 2000
BONDED THROUGH FARM BUREAU, INC.

JOINT CONSENT RESOLUTION
TO EFFECT NAME CHANGE
LOREN CONSTRUCTION, INC.

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Board of Directors and Shareholders of LOREN CONSTRUCTION, INC. hereby take the following action in lieu of a meeting therefor, and all statutory or by-law requirements pertaining to the time, manner and place of same are hereby waived:

WHEREAS, the Corporation desires to change the name of the Corporation to:

LOREN CONSTRUCTION CO., INC.


WHEREAS, the Board of Directors recommends to the Shareholders that the above amendment be adopted;

NOW, THEREFORE, let it be,

RESOLVED, that the Articles of Incorporation be amended to change the name of the Corporation to LOREN CONSTRUCTION CO., INC.; and

FURTHER RESOLVED, that the proper Officers of the Corporation be, and they hereby are, authorized and directed to execute all such documents and take all such action as such Officers in their discretion deem necessary or appropriate to carry out the intent and purpose of the foregoing Resolution.

IN WITNESS WHEREOF, the undersigned have executed this Resolution this 16th day of January, 1997.


BARRY M. COHEN
Director and Shareholder


GEORGE JAMES
Director and Shareholder

97 JAN - 7 PM 2:29
SECRET
ALABAMA
FLORIDA
STATE

APPROVED
AND
FILED