# J. DANIEL BREDE

Professional Association Attorney at Law

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

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

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JDB/nab **Enclosures** cc: Barry Cohen

### 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 day of January, 1997, as follows:

#### ITEM I

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

## **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 day of January, 1997.

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

STATE OF FLORIDA

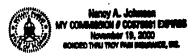
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COUNTY OF PALM BEACH

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.

Notary Public

My Commission Expires:



# 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 Linday

of <u>January</u>, 1997.

BARRY/M. COHEN
Director and Shareholder

GEORGE JAMES

Director and Shareholder