

FLEMING\*HAILE\*SHAW

TEL No. 561 622 7603

Apr 30.97 12:42 No.002 P.01

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: FLEMING, HAILE & SHAW, P.A.  
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN  
PHONE: (561)627-8100  
(561)622-7603

FAX #:

NAME: PARAGON GOLF CONSTRUCTION, INC.  
AUDIT NUMBER.....H97000007065  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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\*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

April 30, 1997

PARAGON GOLF CONSTRUCTION, INC.  
11780 US HWY. ONE  
S-302  
N PALM BCH., FL 33408

SUBJECT: PARAGON GOLF CONSTRUCTION, INC.  
REF: V71217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director along with President under the signature of John Boyd.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000007065  
Letter Number: 797A00022538

FLEMING\*HAILE\*SHAW

TEL No.5616227603

Apr 30.97 9:57 No.001 P.01

4/30/97  
10:49 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

H97000007065

ARTICLES OF AMENDMENT OF  
PARAGON GOLF CONSTRUCTION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Paragon Golf Construction, Inc.
2. Article 1 of the Articles of Incorporation is amended as follows:

"1. The name of the Corporation is:

PARAGON CONSTRUCTION INTERNATIONAL, INC."

3. The date that this amendment shall become effective shall be the date of the execution of these Articles of Amendment by an officer of Paragon Golf Construction, Inc., provided these Articles are filed with the Secretary of State within the time allowed by law.

4. This amendment was made and duly adopted by the Board of Directors of Paragon Golf Construction, Inc. as of the 25<sup>th</sup> day of April, 1997, in accordance with Florida Statutes Section 607.1002, and, therefore, Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has this 25<sup>th</sup> day of April, 1997, made and subscribed these Articles of Amendment for Paragon Golf Construction, Inc. for the uses and purposes aforesaid.

PARAGON GOLF CONSTRUCTION, INC.

By:   
John Boyd, Its President and Director

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H97000007065

Prepared by: James H. Schnare II  
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