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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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

Date: MAY 13, 2002

SUBJECT: CORNERSTONE HOMES, INC.

(proposed corporate name)

Enclosed is an Amendment to the ARTICLES OF INCORPORATION of the subject corporation. Please process and send us a certified copy. Our check for \$43.75 is enclosed.

FROM: ANGELO JOHN DiGUILIO, PRES
CORNERSTONE HOMES, INC.
3574 BAREBACK TRAIL
ORMOND BEACH, FL 32174

FILED
02 MAY 16 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORNERSTONE HOMES, INC.

The undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: CORNERSTONE HOMES, INC.

SECOND:

The following amendment to the articles of incorporation was adopted by the corporation:

Vincent M. Zarbo has been named Vice President, Secretary of the Corporation.

THIRD:

The amendment was adopted by the shareholders of the Corporation on the ninth (9th) day of May, 2002.

Cornerstone Homes, Inc.
CORNERSTONE HOMES, INC.

By: Angelo J. DiGuilio
Angelo J. DiGuilio, President

FILED
02 MAY 16 PM 1:28
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TALLAHASSEE, FLORIDA