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July 31, 2001

Office of the Secretary of State
Tallahassee, Florida 32304

Re: A & D Homes & Remodeling, Inc.

To Whom It May Concern:

Enclosed please find our check for \$35.00 for filing of an amendment to the articles of incorporation of the above referenced Florida corporation. Please return copy of recorded document to our office at the above address.

Please do not hesitate to contact our office if there is anything else you require.

Sincerely,



Susan Vertefeuille
Legal Assistant

Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name change
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8-3-2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
A & D HOMES AND REMODELING, INC.

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

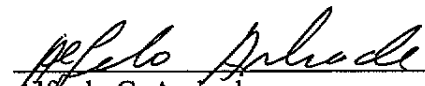
1. The name of the corporation is A & D HOMES & REMODELING, INC.
2. The Articles of Incorporation do not require shareholder action to amend the Articles of Incorporation of said corporation.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
Corporate Name

The name of the corporation is: A & D HOMES, INC.

3. The amendment was adopted by unanimous action of the board of directors on June 29, 2001.

Dated the 29 day of June, 2001.



Alfredo C. Andrade
Sole Director of
A & D Homes & Remodeling, Inc.

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