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December 8, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 AM 10:21

Florida Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

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-12/11/00--01134--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Nicholas LaGrasta Homes, Inc.  
Articles of Amendment

Dear Sirs:

Enclosed please find a check in the amount of \$43.75 for filing the proposed Articles of Amendment and certified copy of same for the above referenced corporation.

Sincerely,

  
Linda A. Lawson

N/c

V. SHEPARD DEC 18 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NICHOLAS LAGRATA HOMES, INC.**

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

**First:** Amendment adopted: Article I. Name

**Second:** Text of Amendment:

The Name of the corporation shall be ~~Nicholas~~ LaGrasta Homes, Inc.

*(Deleted language indicated by ~~strikeout~~; Added language indicated by underline)*

**Third:** The date of the amendment's adoption is December 8, 2000.

**Fourth:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 8<sup>th</sup> day of December, 2000.

Signature: \_\_\_\_\_

  
Nicholas LaGrasta, President