

FEB. 9. 2004 2:46PM

NO. 226

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Division of Corporations

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BASIC AMENDMENT

PARK AUTO & MARINE SALES, INC.

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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
Park Auto & Marine Sales, Inc.**

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

FIRST

The name of the corporation is Park Auto & Marine Sales, Inc.

SECOND


The following amendment to the articles of incorporation was adopted by the corporation:
Effective February 1, 2004, the name of the corporation shall be changed to GCA Homes, Inc.

THIRD

The amendment was adopted by unanimous vote of the shareholders on February 1, 2004.

GCA Homes, Inc.
(Formerly Park Auto & Marine Sales, Inc.)

By


William F. Park
President

State of Florida
County of Seminole

Before me the undersigned authority, personally appeared William F. Park, to me personally known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th of Feb., 2004

Notary Public
My Commission Expires:



Laura J. Wood
My Commission DD888298
Expires September 11, 2005

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SHAREHOLDERS RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that on February 1, 2004, the name of Park Auto & Marine Sales, Inc. is changed to GCA Homes, Inc. And it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Park Auto & Marine Sales, Inc. to GCA Homes, Inc.

The undersigned, William F. Park, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on February 1, 2004, and that such resolution is in full force effective immediately.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: February 1, 2004


William F. Park, President

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