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## HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

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October 27, 2003

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

e: Amendment to Articles of Incorporation of H. Brattlof Construction Co., Inc. Articles of Incorporation of Brattlof Construction, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of H. Brattlof Construction Co., Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

After the above Articles of Amendment have been filed, please file the enclosed Articles of Incorporation of Brattlof Construction, Inc. and return a stamped copy to me. Our check in the amount of \$70.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

cc: Ms. Leslie B. Thornhill

SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF H. BRATTLOF CONSTRUCTION CO., INC.

The Articles of Incorporation of H. BRATTLOF CONSTRUCTION CO., INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: BRATTLOF CLASSIC HOMES, INC."

This Amendment was adopted by the Directors and Shareholders on Octobe 27, 2003. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

LESLIE B. THORNHILL, President