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DIVISION OF COMP CT. 57

November 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW HORIZON HOMES, INC. 8711 PERIMETER PARK BLVD JACKSONVILLE, FL 32216US

SUBJECT: NEW HORIZON HOMES, INC.

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2006 NOV 17 PM 2: 57

ARTICLES OF AMENDMENT

<u>of</u>

NEW HORIZON HOMES, INC.

- 1. The following provisions of the Articles of Incorporation of New Horizon Homes, Inc., a Florida corporation, filed in Tallahassee on September 24, 1976, are amended in the following particulars:
 - A. Article I is amended to read as follows:

 "NEW-HORIZON-INC." "NEW HORIZON PLACE, INC."
- 2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 1.749 day of November, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Article of Amendment this $\frac{17^{+h}}{1000}$ day of November, 2006.

Donald C. Fort, President

Gail D. Tye, Secretary

STATE OF FLORIDA
COUNTY OF __________

The foregoing instrument was acknowledged before me this 174 day of November, 2006, by Donald C. Fort, as President and Gail D. Tye, as Secretary of New Horizon Homes, Inc., now known as New Horizon Inc. who are personally known to me or who have produced as identification.

CHARLENE H. McKENDREE Notary Public, State of Florida My comm. exp. Jan. 12, 2007 Comm. No. DD 176991

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