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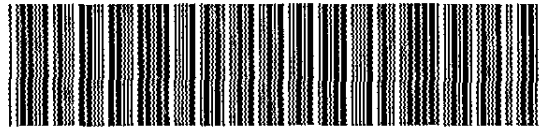
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July 12, 2004

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

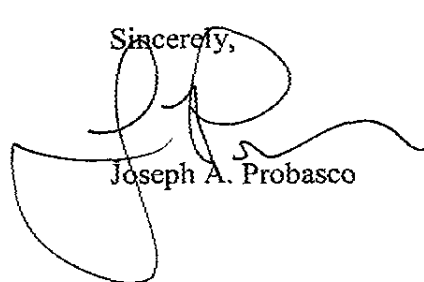
Re: Articles of Amendment to Articles of Incorporation of  
Southern State Homes, Inc.  
Our File No.: 9525.1

Dear Sir or Madam:

Enclosed for filing please find an original Articles of Amendment to Articles of Incorporation of Southern State Homes, Inc. together with our firm check in the amount of \$35.00 for the filing fee. Please file the original Articles of Amendment and date-stamp and return the enclosed copy of this letter as verification of filing. A return envelope has been included for your convenience.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,



Joseph A. Probasco

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Enclosures  
322220.1

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SOUTHERN STATE HOMES, INC.

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SOUTHERN STATE HOMES, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:


"I. NAME

The name of this corporation is: K.P.two, Inc."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding at least the majority of capital stock of the corporation and all directors having executed a written statement, dated July 12, 2004, manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 12th day of July, 2004.

By:   
Kenneth P. Foster, President