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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 1998

Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

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-06/22/98--01086--010
*****87.50 *****87.50

Re: Rejawama Inc. Name Change

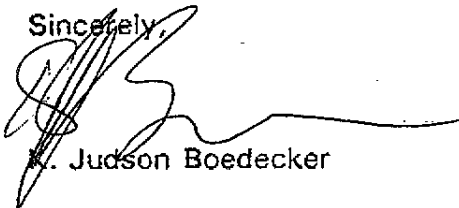
To Whom It May Concern:

Enclosed please find one original and two copies of the Amendment to Rejawama Inc.'s Articles of Incorporation changing the name of the corporation to Southwest Florida Homes Inc.

Enclosed is a check for \$87.50 to defray the \$35.00 filing fee and the \$52.50 certified copy fee.

Please return the certified copy to the undersigned.

Sincerely,



K. Judson Boedecker

Enclosures

N/C

TU JUL 2 1998

ARTICLES OF AMENDMENT

OF

REJAWAMA INC.

ARTICLE I

At meetings of the directors and shareholders of the corporation, the following amendment to the Articles of Incorporation on file with the Secretary of State, was unanimously adopted:

The name of the corporation is hereby changed from Rejawama Inc. to Southwest Florida Homes Inc., and the name of the corporation shall hereafter be Southwest Florida Homes Inc.

ARTICLE II

The above and foregoing was adopted at a joint special meeting of the directors and shareholders on May 15, 1998, by resolution of the Board of Directors by unanimous vote and by approval of all of the current holders of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment, this 18th day of June, 1998.

By:

Wayne F. Farrell
Wayne F. Farrell, President and owner
of half the outstanding shares of stock

Attest:

K. Judson Boedecker
K. Judson Boedecker, Secretary and
owner of half the outstanding shares of
stock.

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was sworn to and acknowledged before me this 18 day of June, 1998, by Wayne F. Farrell as President and K. Judson Boedecker as Secretary of the above corporation, who are personally known to me.

Cathy S. La Moreux
Notary Public

My Commission Expires:



SOUTHWES.ART