

**SOUTH ATLANTIC
HOMES, INC.**

1939 GORDON HWY.

AUGUSTA, GA 30909

(706) 738-8531

F97000000076

January 10, 1999

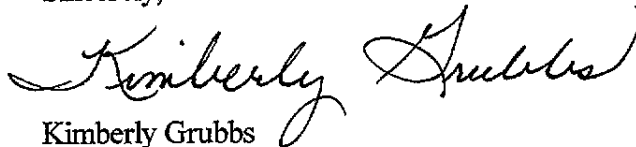
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Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Ladies and Gentlemen:

Enclosed are the fees and the application concerning a name change of a foreign profit corporation qualified to do business in Florida. Thank you.

Sincerely,



Kimberly Grubbs
Administrator

Enclosure

KG:sf

FILED
00 JAN 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD JAN 24 2000

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
00 JAN 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SOUTH ATLANTIC MANUFACTURED HOMES, INC.

Name of corporation as it appears on the records of the Department of State.

2. GEORGIA

Incorporated under laws of

3. 12/96

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/25/99

5. SOUTH ATLANTIC HOMES, INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction


Signature

12/27/99

Date

DUNCAN J. DAVIS

Typed or printed name

VICE-PRESIDENT

Title

RECEIVED DEC 0 6 1999

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93360293
CONTROL NUMBER: J723684
EFFECTIVE DATE: 10/25/1999
REFERENCE : 0077
PRINT DATE : 12/02/1999
FORM NUMBER : 611

KIM GRUBBS
1939 GORDON HIGHWAY
AUGUSTA, GA 30909

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

SOUTH ATLANTIC MANUFACTURED HOMES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

SOUTH ATLANTIC HOMES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

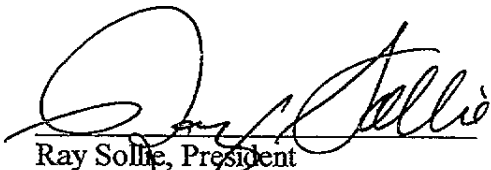
ARTICLES OF AMENDMENT


On October 12, 1999, South Atlantic Manufactured Homes, Inc., by venue of a board of directors meeting, does hereby amend the name of said corporation to South Atlantic Homes, Inc. As the sole shareholder of the said corporation is the president, Ray Sollie, no further shareholder action is required.

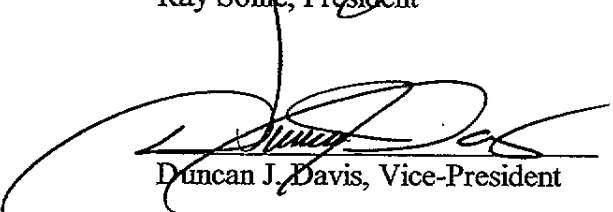
Attest:

BOARD OF DIRECTORS

CORPORATE SECRETARY


Ray Sollie, President


Jerry L. Sampkins


Duncan J. Davis, Vice-President

Date

10/12/99

Seal

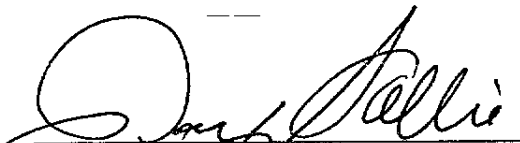
BSN (6)
Oct 25 3 58 PM '99
SECRETARY OF STATE

CERTIFICATE OF VERIFICATION OF PUBLICATION

Be it hereby known that request for publication of a "notice of intent to file articles of amendment" to change the name of South Atlantic Manufactured Homes, Inc. to South Atlantic Homes, Inc. and payment thereof have been made as required by subsection (b) of the Georgia Business Corporation Code.

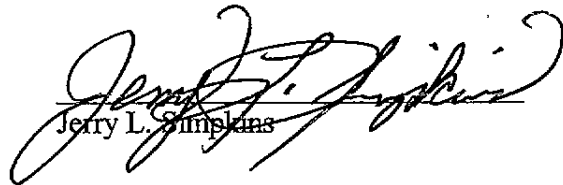
Attest:

BOARD OF DIRECTORS


Ray Solie, President

DATE 10/21/99

CORPORATE SECRETARY


Jerry L. Simpkins

DATE 10/21/99

SECRETARY OF STATE

Dec 2 10 08 AM '99

BSK (4)

SECRETARY OF STATE
OCT 25 3 58 PM '99
BSK (3)

1939 GORDON HWY.

AUGUSTA GA

30909