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Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32314

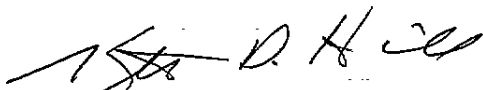
July 20, 1999

To Whom It May Concern:

Pursuant to Chapter 607 section 1006 we have recently amended Article I of our Articles of Incorporation initiating a change of name for our corporation. Enclosed is an Article of Amendment along with a check for the filing fee in the amount of \$43.75. Please use the enclosed FedEx envelope to return a recorded copy of this filing.

I appreciate your time and attention to this matter. If you have any questions please do not hesitate to contact me at (561) 569-4500.

Sincerely,



Kenneth D. Hill  
CEO/Director

NC  
7-26-99  
BVS


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

Pursuant to Chapter 607 section 1006 of the Florida Statutes CALTON HOMES OF FLORIDA, Inc. amends its Articles of Incorporation as follows:

- (a) Name of corporation: CALTON HOMES OF FLORIDA, Inc.
- (b) Article I is amended as adopted: "The name of the corporation shall be changed from CALTON HOMES OF FLORIDA, Inc. to eCalton.com, Inc."
- (c) Date of amendment's adoption: July 20, 1999.
- (d) The above amendment to Article I of the Articles of Incorporation was adopted by a majority vote of the Board of Directors without shareholder action. Shareholder action is not required for said amendment.

  
Kenneth D. Hill  
Director

7/20/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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