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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOWELL HOMES, INC.

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*Amend 7-12-06  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOWELL HOMES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LOWELL HOMES, INC. (the "Corporation").
2. ARTICLE III of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE III in its entirety and substituting the following in lieu thereof:

**"ARTICLE III**

(1) The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of voting common stock, \$1.00 par value (the "Class A Common Stock") and Nine Thousand (9,000) shares of nonvoting common stock, \$1.00 par value (the "Class B Common Stock"). Fully paid stock of this Corporation shall not be liable to any further call or assessment.

(2) The holders of Class A Common Stock and Class B Common Stock shall have identical rights with respect to (i) distributions from the Corporation; (ii) the liquidation of the Corporation; and (iii) all other matters affecting the Corporation, except that the holders of the Class B Common Stock shall not be entitled to vote on matters affecting the Corporation (except as otherwise required by the Act) including, but not limited to, the right to increase or decrease the authorized stock of any class or classes and the right to vote on the sale of all or substantially all of the assets of the Corporation."

3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted by the shareholders of the Corporation, by Unanimous Written Consent on May 30, 2006, the number of votes being sufficient for approval.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. This Amendment shall be effective upon its filing with the Florida Department of State.

SECRETARY OF STATE  
ALLA LARSEN  
TALLAHASSEE, FLORIDA

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