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3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southern Country Mobile Homes, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 900003581649--6  
(Corporation Name) (Document #) -01/26/01--01087--009

4. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE JAN 26 2001

Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SOUTHERN COUNTRY MOBILE HOMES, INC.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

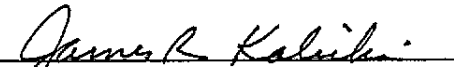
**FIRST:** The new name of the corporation shall be **SOUTHERN COUNTRY INVESTMENTS, INC.**

The date of the amendment's adoption is January 24, 2001.

**SECOND:** The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

**DATED** this 24th day of January, 2001.

**SOUTHERN COUNTRY MOBILE  
HOMES, INC.**

BY:   
**JAMES R. KALICKI**  
Director and President

01 JAN 26  
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TALLAHASSEE, FLORIDA