



THE UNITED STATES  
CORPORATION  
COMPANY

# H 56781

ACCOUNT NO. : 072100000032

REFERENCE : 688428 7111586

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 30, 1998

ORDER TIME : 11:49 AM

ORDER NO. : 688428-005

CUSTOMER NO: 7111586

100002417331--1

-01/30/98--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Mr. Sam D. Norton  
Norton Gurley Hammersley &  
Suite 610  
1819 Main Street  
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: UNITED HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED  
98 JAN 30 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/30  
*Tom  
Hame  
Chang*

# NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

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SARASOTA CITY CENTER  
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\*BOARD CERTIFIED  
REAL ESTATE LAWYER

\*\*BOARD CERTIFIED  
TAX LAWYER

†CERTIFIED CIRCUIT  
COURT MEDIATOR

January 29, 1998

Bureau of Corporate Records  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: United Homes, Inc./Articles of Amendment

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Amendment To The Articles of Incorporation for the above-referenced Corporation, together with a check in the amount of \$35.00 to cover the cost of filing the document and a stamped copy of same.

We would appreciate your returning to us a stamped copy of the Articles of Amendment To The Articles of Incorporation via the CSC Courier.

Yours very truly,

  
\_\_\_\_\_  
Sam D. Norton  
For the Firm

SDN;ss

Enclosure

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FILED

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
UNITED HOMES, INC.

98 JAN 30 PM 3: 16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 29th day of January, 1998, as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I.

NAME:

1. The name of the corporation is: INTERNATIONAL INTERIORS BY CIL, INC., a Florida corporation.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders, from each voting group\* and all of the directors of the Corporation on the 29th day of January, 1998, and are effective as of 5:00 P.M. on that date.

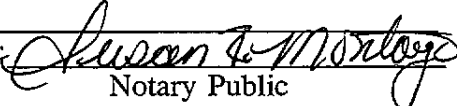
\*the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 29th day of January, 1998.

  
STEVEN E. BAKER, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of Jan, 1998, by STEVEN E. BAKER, Secretary of UNITED HOMES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as identification.

Name:   
Notary Public

My Commission Expires:

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