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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name ang.

8/11/03

**Joseph C. Skalski, P.A.**

13770 - 58th Street N., Suite 304

Clearwater, FL 33760

(727) 536-5001

Fax: (727) 536-4174

August 5, 2003

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Maconi Homes Inc.**

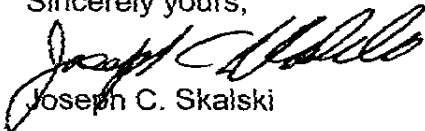
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity and our check in the amount of \$43.75 to cover the following:

√	Filing Fee	\$ 35.00
√	Certified Copy Fee	8.75

We would appreciate your filing the Amendment, certifying same and returning the certified copy to us.

Sincerely yours,



Joseph C. Skalski

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MACONI HOMES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

The name of the corporation is: Maconi Homes, Inc.

**SECOND:**

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation shall be changed from Maconi Homes, Inc. to  
Mark Maconi Homes, Inc.

**THIRD:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval on August 4, 2003.

Signed this 4 day of AUGUST, 2003.

Maconi Homes, Inc.

By:

  
Mark W. Maconi, President