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TO: SECRETARY OF STATE  
FROM: JEFF ROBERTS JR  
DATE: FEBRUARY 5, 2001  
RE: AMENDMENT TO THE ARTICLES OF ORGANIZATION OF JOHN  
POWELL PROJECT MANAGEMENT, LLC

300003661733-7  
-02/08/01--01072--004  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Enclosed, please find Articles of Amendment to the Articles of Organization of John Powell Project Management, LLC. Also, please find enclosed a check made payable to the Florida Department of State, in the amount of \$30.00. Please see that this document is filed, and that a Certified Copy is returned to the Raleigh office.

Thank you for your assistance in this matter.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -8 PM 3:41

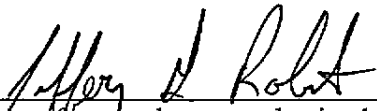
**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
JOHN POWELL PROJECT MANAGEMENT, LLC**

**FIRST:** The date of filing of the articles of organization was August 31, 2000.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company shall change from **John Powell Project Management, LLC** to **Powell Homes, LLC**.

Dated: February 5, 2001

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jeffery G. Roberts  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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