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TO: SECRETARY OF STATE

FROM: JEFF ROBERTS JR

DATE: FEBRUARY 5, 2001

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*****30.00   *****30.00

RE: AMENDMENT TO THE ARTICLES OF ORGANIZATION OF JOHN POWELL PROJECT MANAGEMENT, LLC

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.

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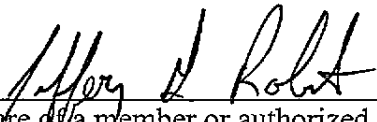SECRETARY OF STATE
DIVISION OF CORPORATIONS

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