417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Medallion Homes of 000006309470--C -07/10/02--01003--021 *****25.00 ******25.00 Art of Inc. File LTD Partnership File Foreign Corp. File_____ L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Name Availability Certificate of Fictitious Name_ Corp Record Search_ Document DCC Examiner Officer Search onc. Updater Fictitious Search Fictitious Owner Search Spenature DCC Verifyer Vehicle Search Ackno ledgement DCC Driving Record Requested by: UCC 1 or 3 File_ DCC UCC 11 Search_ Name Date UCC 11 Retrieval____ Walk-In Will Pick Up Courier 174 Ponder's Printing - Thomasville, GA 8/00

ARTICLES OF AMENDMENT TO **ARTICLES OF ORGANIZATION** OF MEDALLION HOMES OF VENETIAN BAY, LLC.

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was June 12, 2002.

SECOND: The following amendment to the Articles of Organization was adopted by the

limited liability company:

Paragraph 1 of the Articles is amended to change the name of the

limited liability company to:

MEDALLION HOMES AT VENETIAN BAY, LLC.

Dated: July 1 , 2002.

Signature of a member of authorized representative of a member

Typed or printed name of signee