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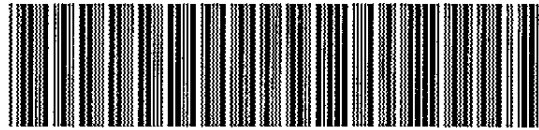
(Business Entity Name)

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GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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December 4, 2002

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Neopolitan Homes, LLC
Document No. L02000026756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced entity. Please file the original and return the certified copy to me at your earliest convenience.

Our firm's check in the amount of \$35.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Matthew Grabinski

Matthew L. Grabinski

(JW)

MLG/jpw
Enclosures

Signed by Mr. Grabinski's assistant
in his absence to avoid delay.

Articles of Amendment to Articles of Organization of Neopolitan Homes, LLC
[name change amendment]

1. The current name of the limited liability company is Neopolitan Homes, LLC (the "Company"), a Florida limited liability company.

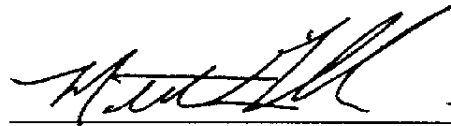
2. The Articles of Organization of the Company were filed with the Florida Secretary of State on October 10th, 2002.

3. Paragraph 1 of the Articles of Organization is hereby amended and restated in its entirety to read as follows:

Name. The name of this limited liability company is
Neapolitan Homes, LLC, a Florida limited liability company
(the "Company").

4. These Articles of Amendment were adopted by the incorporator without member action, and member action was not required.

These Articles of Amendment to Article of Organization of Neapolitan Homes, LLC are hereby executed and submitted on this 2nd day of December, 2002, to be effective upon their filing with the Florida Secretary of State.



Matthew L. Grabinski, Authorized Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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