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**Articles of Amendment to Articles of Organization**

for

**Vitran Homes at Waldin Drive, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, Vitran Homes at Waldin Drive, L.L.C., a Florida limited liability company, (the "Company") hereby adopts the following Article of Amendment to its Articles of Organization filed on the 24th day of May 2004:

**FIRST:** The Managing Member and Member is amended to reflect the following:

Vitran Homes Corp., a Florida Corporation is the Managing Member of the Company, and Amy Investment, Inc., a Florida corporation, is a Member of the Company

**SECOND:** The current Registered Agent's address is amended as follows:

Aran, Fernando S.  
255 University Drive  
Coral Gables, Florida 33134

**THIRD:** Neither Ruben Bertran nor Luis Villar in their individual capacities as either managing members or managers of the Company. Similarly, Amy Investments Inc., is not a Manager of the Company.

**FOURTH:** This Amendment is adopted effective as of the date the Articles of Organization were first filed for record with the Secretary of State, State of Florida and also amends any and all Annual Reports prior to the date hereof.

Vitran Homes at Waldin Drive, L.L.C.

By: Vitran Homes, Corp., its Manager



Ruben Bertran, President

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