

Division of Corporations

No 1000006575

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BASIC AMENDMENT

AMERICA'S HIGH PRODUCTION HOMEBUILDERS FOUNDATION, I

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

AMERICA'S HIGH PRODUCTION HOMEBUILDERS FOUNDATION, INC.

Pursuant to Section 617.1006, Florida Statutes, the undersigned incorporator hereby adopts the following Articles of Amendment to the Articles of Incorporation:

- 1. The name of the Corporation is America's High Production Homebuilders Foundation, Inc.
- 2. Text of Amendment: Article I is hereby replaced in its entirety with the following:

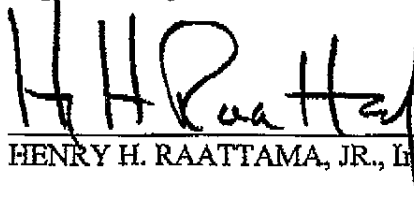
ARTICLE I

NAME

The name of the Corporation is September 11th Homebuilders Fund, Inc.

- 3. There are no members entitled to vote; no directors have been elected; and the initial incorporator adopts this Amendment and executes it in accordance with Florida Statutes §617.01201(6)(b).

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand this 18 day of September, 2001.



 HENRY H. RAATTAMA, JR., Incorporator

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