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Florida Department of State
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BASIC AMENDMENT

ARISTA HOMES, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Arista Homes, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Arista Homes, Inc. to Arista Builders, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Arista Homes, Inc.

By: R.A. Reyes
by R.A. Reyes as attorney-in-fact

Name: Samuel J. Meli

Title: Chairman of the Board

Date: March 1, 2000

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Corporate Creations International Inc.
941 Fourth Street #200
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