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From the Law Office of Douglas Morrison

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April 2, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the amendment to the articles
incorporation and a check for \$35.00 for the filing fee.

Yours truly,


Douglas Morrison

DM/ps

FILED
00 APR -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c
LFS
4-13-2000

ARTICLES OF AMENDMENT

Prior to the issuance of any shares of Tolimar Homes, Inc. corporation organized and existing under the laws of the State of Florida, the incorporator of said corporation did on April 2, 2000, adopt the following amendment to the Articles of Incorporation of said corporation:

"The name of the corporation shall be changed to Tolamar Homes, Inc."

IN THE WITNESS WHEREOF, the incorporator has executed these Articles of Amendment this 2nd day of April, 2000.

Douglas Morrison
Douglas Morrison, Incorporator

FILED
00 APR -5 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA