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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF
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Of Counsel:
GUY W. HARRISON
GERARD M. KOURI

Please Reply To:
Fort Lauderdale Office

September 13, 2001

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-09/14/01--01058--002
****52.50 ****52.50

Re: Signature Homes of Davie, Inc.

To Whom It May Concern:

Enclosed herewith for filing please find the following documents with regard to the above-captioned corporation:

1. Articles of Amendment to Articles of Incorporation of Signature Homes of Davie, Inc. (original plus one copy); and

2. Check no. 1225 in the amount of $52.50.

Please do not hesitate to contact us should you have any questions or comments.

NC
9-20-01
[illegible]

Very truly yours,

Michele G. Menhennett

Michele G. Menhennett
Paralegal

/mgm
Enclosures

MIAMI
2151 Le Jeune Road
Suite 204
Coral Gables, Florida 33134
1-888-332-8040

OCALA
108 North Magnolia Avenue
Suite 700
Ocala, Florida 34475
1-888-332-8040

PUERTO RICO
**Vicente & Cuebas
Arterial Hostos, Suite 1201
Hato Rey, Puerto Rico 00918
1-888-332-8040

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Homes of Dāvie, Inc.

(present name)

P00000102081
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is hereby changed to Signature Holding Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/01/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

> "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
> (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of August, 2001.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Camet
(Typed or printed name)

President
(Title)