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January 15, 2001

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

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation for Whitehall Quality
Homes, Inc. at Lakewood Ranch
Our File No. 8089

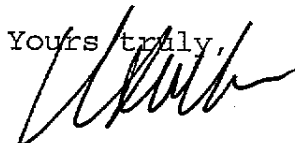
Dear Sir:

Enclosed herewith please find the original and one copy of the
Articles of Amendment changing the name of the above corporation to
Whitehall Quality Homes, Inc. - Edgewater Moorings, along with my
Firm check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the Articles of Amendment and a Receipt
upon filing of same.

Thank you for your assistance and continued cooperation.

Yours truly,



LAWRENCE M. HANKIN

LMH\jhr
Enclosures

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 23 2001

ARTICLES OF AMENDMENT

OF

WHITEHALL QUALITY HOMES, INC. AT LAKEWOOD RANCH

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows: "The name of the corporation shall be:

WHITEHALL QUALITY HOMES, INC. - EDGEWATER MOORINGS.

2. The foregoing amendment was adopted on January 5, 2001.

3. The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 11th day of January, 2001.

Ronald Mustari
RONALD MUSTARI - President

Joanne Mustari
JOANNE MUSTARI - Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 11th day of January, 2001, personally appeared RONALD MUSTARI and JOANNE MUSTARI, as President and Secretary respectively, of WHITEHALL QUALITY HOMES, INC. AT LAKEWOOD RANCH, who is personally known to me: ✓ or who produced a Driver's License as identification: .

(SEAL)



Myra A. Mallar
MYRA A. MALLAR
(Type, Print or Stamp Name)
I am a Notary Public in and for
the State of Florida, and my
commission expires 11-17-2002.