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RE: GREAT SOUTHERN HOMES, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above-captioned corporation for filing. Once the Amendment is filed so the name "Great Southern Homes, Inc." is available, please file the enclosed Articles of Amendment for D.W.W., Inc. A check in the amount of \$70.00 for the filing fees is enclosed.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS, ROBINSON, P.A.

Wade Boyette

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

GREAT SOUTHERN HOMES, INC.

Article I of the Articles of Incorporation of GREAT SOUTHERN HOMES, INC. is hereby amended in its entirety to read as follows:

ARTICLE I - Name

The name of the corporation shall be: DW REAL ESTATE, INC. The address shall be 11505 Osprey Pointe Blvd., P.O. Box 120367, Clermont, Florida, 34712.

The foregoing amendment was adopted by the shareholders of this Corporation on the day of <u>November</u>, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed this First Articles of Amendment this / day of November, 2001.

David W. Wallace, President