PRINCETON POINT HOMES

OUT 21 PA 3. 34

() Clober 16, 2002

The return address and Thomas H is end Cared

below.

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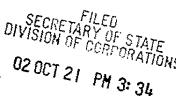
Will go Please make the concert of Den address in the ComPuter, the connect Street name is BAYMEADOWS" and NOTBALMEADOW

DerCercly
On. A. Ho
Michael Hassein

Amend,

V SHEPARD OCT 23 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PRINCETON POINT, Inc.

(present name)

POLOGO 18565

(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)

Please delete Ronald P. Ardary as vice Presiden

The above Conforation, he is no longer with

the comPany.

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: 10/16/02.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
C	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)
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 16 day of 80 fober - 2002
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)
	MicHAEL HOSSEINI (Typed or printed name)
	(Lauman.