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From-RUDEN McCLOSKEY FTL

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BASIC AMENDMENT

NATIONAL INSTITUTE OF COMMUNITY MANAGEMENT OF FLORIDA

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NATIONAL INSTITUTE OF COMMUNITY MANAGEMENT OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of National Institute of Community Management of Florida, Inc., a Florida corporation (the "Corporation"), Charter Number P01000036316, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is Nick Ferraro Homes, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Sole Shareholder and Sole Director and of the Corporation dated as of November 1, 2002. The number of votes cast by the shareholder were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 1st day of November, 2002.

NATIONAL INSTITUTE OF COMMUNITY
MANAGEMENT, INC.


Nick Ferraro, President

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