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SECRETARY OF STATE

W . C. . **Couiliette** JUL 1 9 2005

New Homes Information Center, Inc. 19028 Geraci Road Lutz, Florida 33548

June 9, 2005 By Express Mail

Amendment Section Division of Corporations P.O. Box 6328 409 E. Gaines Street Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for New Homes Information Center, Inc., a check for \$35.00 and a postage prepaid envelope addressed to New Homes Info Center, Inc. Please mail a non-certified copy of the articles of amendment to me by means of the enclosed envelope.

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Peter K. Goggin

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NEW HOMES INFORMATION CENTER, INC.

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Document No. P01000038874

Pursuant to the provisions of § 607.1006 Fla. Stat., this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

The name of this corporation is New Homes Information Center, Inc.

AMENDMENT I. NAME

The name of the corporation is hereby changed to New Homes Info Center, Inc.

This amendment was adopted June 9, 2005.

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Peter K. Goggin, President