

JUN-20-01

04:50PM

FROM-AKERMAN, SENTERFITT

04-798-3730

1-189

001/002

F-1

P01000052255

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000075351 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE
Account Number : 105543000740
Phone : (904)798-3700
Fax Number : (904)798-3730

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 PM 1:00

RECEIVED
01 JUN 21 AM 7:49
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERITON USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

06-21-01

Dr

H01000075351

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERITON USA, INC.

AMERITON USA, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is AMERITON USA, INC. The Corporation was assigned document number P01000052255.
2. That Article 1 of the Articles of Incorporation of AMERITON USA, INC. is hereby amended to read as follows:

ARTICLE I

Name

The name of the corporation shall be MERITON USA, INC.

3. That the foregoing amendment was approved and adopted by all members of the Board of Directors and all Shareholders of the Corporation, by a joint written action dated June 18, 2001, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 18 day of June, 2001.

AMERITON USA, INC.

Randy Schilson
By: Randy Schilson, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 PM 1:00

H01000075351