

P01000055614

PREMIER HOME PROPERTIES, INC.



2000 80th Street North
St. Petersburg, FL 33710
(727) 224-3583
Fax (727) 347-8901

July 30, 2002.

100006870031--8
-08/02/02--01022--004
*****52.50 *****52.50

DEPARTMENT OF STATE:

PLEASE FIND ENCLOSED MY CHECK FOR
52.50. REQUESTING ① CERTIFIED COPY
OF AMENDMENT AND ① CERTIFICATE OF
STATUS.

FILING FEE	35.00
AMENDMENT	8.75
CERTIFICATE STATUS	8.75
	<hr/>
	52.50

THANKING YOU IN ADVANCE

Douglas Byron

8/8/02
NIC
Amend
eg

Gave OK to
change LTD to
limited ③
Added typed
none.

FILED
02 AUG -2 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 AUG -2 PM 4: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Premier Home Properties, Inc.
(present name)

P01000055614
(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)*

ARTICLE I: I would please like to
change the name of the corporation
to Premier Enterprises Limited Inc.

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: FEBRUARY 18, 2002

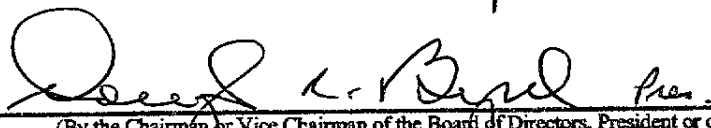
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 DOUGLAS R BYRD (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30TH day of July, 2002

Signature  Pres.
(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)

Douglas Byrd
(Typed or printed name)

(Title)