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August 23, 2001

RE: Doc No. P01000069466

Dear Div. Of Corporations,

Enclosed you find a completed corporation amendment form for our company name change. Quality Homes Central Inc. is being changed to Quality Homes of South Florida Inc. This amendment has full shareholder approval and is effective immediately.

Thank you for your help in this matter, if you have any questions please contact me at 954-491-2125.

Sincerely, NC 9-10-D

Antionette Bird President Quality Homes Central Inc.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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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)

Mame change from present to - Quality Homes of South Florida Inc. Corporate Doc. # P01000069466

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:

IV / F

8-23-01 THIRD: The date of each amendment's adoption: 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 \_\_\_\_ 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 day of 6 10 Signature the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by (B) he shareholders) OR (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

| Antionette Dir)<br>Typed or printed name |
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| 1/1Sident                                |
| Title                                    |