

Apr-21-2003 01:20pm From: RUDEN MCCLOSKEY

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T-093 P.001/002 F-097

P01000073723

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BASIC AMENDMENT

G.L. HOMES OF BOYNTON BEACH X CORPORATION

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Estimated Charge	\$52.50

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
G.L. HOMES OF BOYNTON BEACH X CORPORATION**

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The following provision of the Articles of Incorporation of G.L. Homes of Boynton Beach X Corporation, a Florida corporation (the "Corporation"), Charter Number P01000073723, 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 Boynton Beach X Corporation (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the sole Shareholder of the Corporation dated as of April 9, 2003. The number of votes cast by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 17th day of April, 2003.

**G.L. HOMES OF BOYNTON BEACH X
CORPORATION**

By: 
Alan Fant, Vice President

NYL 1024721;7

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