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BASIC AMENDMENT

LANDMARK-HENDRICKS DEVELOPERS II, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LANDMARK-HENDRICKS DEVELOPERS II, INC. to
LANDMARK-HENDRICKS HOMES, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The name of this corporation shall be Landmark-Hendricks Homes, Inc.

SECOND: The date of the amendment's adoption was March 1, 2002.

Document prepared by:


OPPENHEIM PILELSKY, PA
1290 Weston Road, Suite 300
Weston, Florida 33326

THIRD: Adoption of Amendment

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

Signed this 12th day of March, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the Shareholders.)

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