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BASIC AMENDMENT

PRESTIGE HOMES OF THE SONCOAST, INC.

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04/10/02

PC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGE HOMES OF THE SONCOAST, INC.**

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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 Adopted: **ARTICLE I** is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is **PRESTIGE HOMES OF THE SUNCOAST, INC.**

SECOND: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 9th day of April, 2002, without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 9th day of April, 2002.

**PRESTIGE HOMES OF
THE SUNCOAST, INC.**

By: William A. Bourguignon
WILLIAM A. BOURGUIGNON
President/Sole Director

