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March 7, 2002

Secretary of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

RE: Tuscan Custom Homes, Inc.

Dear Sirs,

Enclosed you will find our firm's check #1838 tendered in the amount of \$35.00 along with Articles of Amendment to Articles of Incorporation of Tuscan Custom Homes, Inc., Please file the amendment to correct the address.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

C.D. Sauls
Cheryl D. Sauls
Legal Assistant

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-03/08/02--01041--009
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -8- PM 3:00

Amend.

V SHEPARD MAR 18 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -8 PM 3:00

TUSCAN CUSTOM HOMES, INC.

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:

Article II – Principal Office is hereby amended to correct the street address to:
2577 Huntington Way, Orange Park, Florida 32073;

Article V – Initial Registered Office and Agent is hereby amended to correct the
street address to 2577 Huntington Way, Orange Park, Florida 32073; and

Article VII – Initial Board of Directors is hereby amended to correct the street
address of Maher I, Harb to 2577 Huntington Way, Orange Park, FL 32073

SECOND: The date of each amendment's adoption: February 20, 2002

THIRD: Adoption and Amendment was approved by all the shareholders and directors of
the corporation.

Signed this 20th day of February, 2002.

Signature: _____

Printed Name: _____

Title: _____

Riad Akel

President

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Riad Akel, who executed the foregoing Articles of Amendment to Articles of Incorporation of Tuscan Custom Homes, Inc, and who produced a drivers license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of February, 2002.

C.D. Sauls

Notary Public, State of Florida at Large
My Commission expires:



C. D. Sauls
MY COMMISSION # CC714062 EXPIRES
April 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.