

P02000041444

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT
ANDREW J. MAYTS, JR.

* Certified Family Mediator

106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
Fax: (813) 874-8700

April 22, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800005349588--5
-04/25/02--01068--015
*****43.75 *****43.75

RE: RiverStreet Homes, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of RiverStreet Homes, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

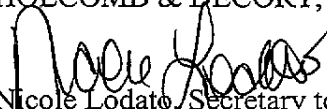
Also enclosed is our firm check in the amount of \$43.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.


Nicole Lodato, Secretary to
Victor W. Holcomb

FILED
02 APR 25 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/nml
Enclosures

Amend
as 5-1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RIVERSTREET HOMES, INC.

Pursuant to Section 607.1006, Florida Statutes, the following Article of the Articles of Incorporation of RIVERSTREET HOMES, INC., is hereby amended to read as follows:

"ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 1,000,000 shares of voting common stock, and 1,000,000 shares non voting common stock, and each share of voting common stock shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable."

The foregoing Amendment was adopted by the incorporator without shareholder action, and shareholder action was not required.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Amendment this 22 day of April, 2002.

RiverStreet Homes, Inc.

By: Victor W. Holcomb

Victor W. Holcomb, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 AM 8:29

FILED