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**BASIC AMENDMENT**

**SAGO HOMES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**SAGO HOMES, INC.**  
Document Number: P02000051590

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

1. Article 1 of the Articles of Incorporation of Sago Homes, Inc (the "Corporation") is amended as follows:

"The name of the corporation is: "DeGrave Construction, Inc."

2. The foregoing amendment was adopted by the shareholders of the corporation on 12-24-04. The number of votes cast was sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on 12-24-04.

James D. DeGrave  
James DeGrave, President

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