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CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
SUN EAST COMMUNITIES, INC.

SUN EAST COMMUNITIES, INC., a Florida corporation, under the hands of its Senior Vice President, hereby certifies that:

The Board of Directors of said corporation, at a meeting held on September 25, 2002, adopted the following resolution, to-wit:

RESOLVED, that Article I - NAME of the Articles of Incorporation be amended, changed and altered so as to read as follows:

ARTICLE I - NAME

The name of the corporation is: TOWN & COUNTRY DEVELOPERS OF FLORIDA, INC.

FURTHER RESOLVED, that the above amendments have been reviewed and adopted by the Board of Directors of SUN EAST COMMUNITIES, INC. pursuant to F.S. 607.1002(7) and/or (8) and Shareholders consent was not required.

Said Amendments as adopted shall be effective as of this date.

This corporation has caused this Certificate to be signed in its name by its Senior Vice President this 27 day of September, 2002.

BY: \_\_\_\_\_

William C. Furst  
Senior Vice President

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this \_\_\_ day of September, 2002 by William C. Furst as Senior Vice President of Sun East Communities, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

\_\_\_\_\_  
Notary Public

My commission expires:



J. Geoffrey Pflugner  
MY COMMISSION # DD060054 EXPIRES  
September 24, 2005  
BONDED THRU TROY FAIR INSURANCE, INC