



P02000103687

FILED
2002 OCT -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 773965 4303929
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : October 8, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 773965-010

CUSTOMER NO: 4303929

300008264923-4

CUSTOMER: Ms. Sandra L. Blake
Greenberg Traurig, P.a.
1221 Brickell Avenue
21st Floor
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: DSW ACQUISTION CORP.

*****FILE 2ND*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

RECEIVED
02 OCT -8 AM 11:39
DIVISION OF CORPORATION

N. C.
G. Coulliette OCT 08 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DSW ACQUISITION CORP.**

FILED
2002 OCT - 8 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **DSW ACQUISITION CORP.** (the "Corporation"), Charter #P02000103687, filed on September 25, 2002.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Sole Director and Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on October 4, 2002 in the manner prescribed by Section 607.1003 of the Act:

ARTICLE I

The name of the Corporation is D. S. Ware Homes of Florida, Inc.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **DSW Acquisition Corp.** this 4th day of October, 2002.

DSW Acquisition Corp.

By: _____

Name: Tommy L. McAden

Title: Vice President, Chief Financial Officer and Treasurer