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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUDUBON HOMES, INC, II

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUDUBON HOMES, INC. II

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1. The name of the corporation is AUDUBON HOMES, INC. II

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to

show that the current officers, directors and shareholders of the corporation are as follows:

Pamela Joyner Howell – D/P/T and Shareholder
Michael J. Howell – D/VP/S and Shareholder

Address is: 1001 Clint Moore Road, Suite 100, Boca Raton, FL 33487

3. The foregoing Amendment was adopted and approved by the Shareholders and the votes were sufficient for approval.

4. The date of adoption was on the 20th day of April, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
20th day of April, 2005.

Pamela Joyner Howell, D/P/T and Shareholder

By: _____

Edward D. Popkin
Attorney-In-Fact

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