

P02 000118581

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## BASIC AMENDMENT

INFINITI HOMES ETC., INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INFINITI HOMES ETC., INC.**

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Pursuant to the provisions of Florida Statutes Sections 607.1005 and 607.1006 and Article XI of the Articles of Incorporation, this corporation adopts the following Articles of Amendment to it's Articles of Incorporation as follows:

**FIRST:** The Amendments adopted:

**ARTICLE I - CORPORATE NAME**

The name of this corporation is INFINITI HOMES ETC., INC.  
Is hereby amended and changed to read as follows:

**ARTICLE I - CORPORATE NAME**

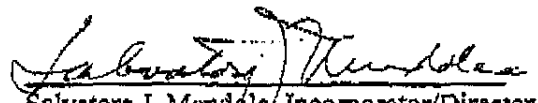
The name of this corporation is INFINITI HOMES USA, INC.

**SECOND:** The foregoing amendment was duly adopted by the Incorporator and initial Director on November 6<sup>th</sup>, 2002.

**THIRD:** No exchange, reclassification, or cancellation of issued shares are required as a result of this amendment as no shares have been issued as of the date of this amendment.

**FOURTH:** The Amendment was adopted by the Incorporator and initial Director prior to the issuance of shares of the corporation without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator and initial Director of this corporation has executed these Articles of Amendment on November 6<sup>th</sup>, 2002.

  
Salvatore J. Mendola, Incorporator/Director

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