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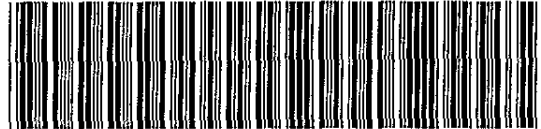
(Business Entity Name)

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FILED

03 AUG 25 PM 2:07

CLERK OF COURT
JULIA A. BROWN

Amend
T. Lewis 8/29/03

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

August 20, 2003

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

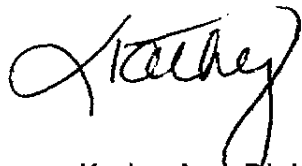
re: R&E Homes Of Central Florida, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the registered agent, officers and directors of ***R&E Homes Of Central Florida, Inc.*** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
R&E HOMES OF CENTRAL FLORIDA, INC.**

FILED
03 AUG 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **R&E HOMES OF CENTRAL FLORIDA, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on August 19, 2003, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director	RONNIE L. EVANS
Vice President/Director	RONNIE L. EVANS
Secretary/Director	RONNIE L. EVANS
Treasurer/Director	RONNIE L. EVANS

The Registered Agent of the Corporation shall be changed as follows:

RONNIE L. EVANS
1113 Ocoee-Apopka Road
Ocoee, Florida 34761

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


RONNIE L. EVANS

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	100

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

Dated: August 19, 2003.

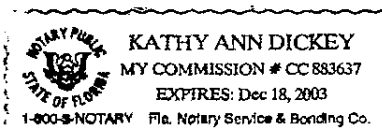
**R&E HOMES OF CENTRAL, FLORIDA,
INC.**

BY: Ronnie L. Evans
RONNIE L. EVANS - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **RONNIE L. EVANS**, who is personally known to me and to me known to be the person described as President of **R&E HOMES OF CENTRAL FLORIDA, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **R&E HOMES OF CENTRAL FLORIDA, INC.** and acknowledged before me that he subscribed to these Articles on August 19, 2003.

Kathy Ann Dickey
Notary Public
My commission expires:



c:\corporatew\r&e homes of central florida articles of amendment