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## BASIC AMENDMENT

THE WARICK DEVELOPMENT GROUP, INC.

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
THE WARICK DEVELOPMENT GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, The Warick Development Group, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the corporation shall be:

WARICK HOMES, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole Director on September 12, 2003 and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the Incorporator of this Corporation, has executed these Articles of Amendment this 12 day of September, 2003.

Walter E. Hagie

Walter E. Hagie, Sole Director

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