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WARICK HOMES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

WARICK HOMES, INC.
744 N.W. SPRUCE RIDGE DRIVE
STUART, FL 34994

SUBJECT: WARICK HOMES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WARICK HOMES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Warick Homes, 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:

HAHILL HOMES, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole Director on September 9th, 2003 and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the sole Director of this Corporation, has executed these Articles of Amendment this 9th day of September, 2003.



Walter E. Hagie, Sole Director

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