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SECRETARY OF STATE
ALLAMASSEE, FLORIDA

# BOSWELL & DUNLAP LLP

#### ATTORNEYS AT LAW

Clarence A. Boswell
Dabney L. Conner
George T. Dunlap, III
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

Established 1900

February 23, 2004

245 South Central Avenue P.O. Drawer 30 Bartow, Florida 33831 Phone: (863) 533-7117 Fax: (863) 533-7412 Sender's e-mail address: dhw@bosdun.com

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Rhino-Built, Inc. and Langford Homes, Inc.

#### Dear Division:

Please find enclosed the original Articles of Amendment for Rhino-Built, Inc. which we would like to have filed with the State of Florida. Enclosed is this firm's check payable to the Secretary of State in the amount of \$35.00 as the fee for filing these Articles.

Thank you for your help with this matter, and please do not hesitate to contact this office if you have any questions.

Sincerely,

Donald H. Wilson, Jr.

DHWjr:afm

enclosures as noted

#### ARTICLES OF AMENDMENT

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#### ARTICLES OF INCORPORATION

<u>OF</u>

#### RHINO-BUILT, INC.,

#### **A FLORIDA CORPORATION**

The undersign, being the sole shareholder, director and officer of Rhino-Built, Inc., a Florida corporation, hereby execute and submit these Articles of Amendment to the Articles of Incorporation of said corporation for the purpose of changing the corporation's name.

1. Article I of the Articles of Incorporation of Rhino-Built, a Florida corporation, is hereby amended to provide as follows:

### ARTICLE I Name

The name of the corporation is: Langford Homes, Inc.

- 2. The effective date of these Articles of Amendment is <u>February 23</u>, 2004.
- 3. No other provision of the Articles of Incorporation are modified hereby except as specifically referenced above.

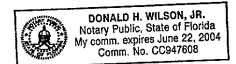
IN WITNESS WHEREOF, the undersign being the sole shareholder, director and officer of the corporation has executed these Articles of Amendment on this 23rd day of February, 2004.

Harley C. Langtord, Yr.

# STATE OF FLORIDA

# COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>23rd</u> day of February, 2004, by Harley C. Langford, Jr., as the sole shareholder, director and officer of Langford Homes, Inc., a Florida corporation, who is personally known to me and who did not take an oath.



(Affix Notarial Seal)

Notary Public - State of Florida at La

My Commission Expires: