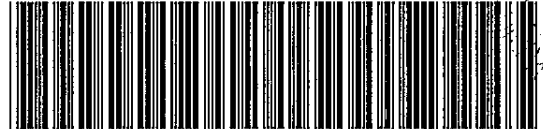


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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONGRESSIONAL HOMES OF FLORIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I is hereby amended as follows:

**ARTICLE I
NAME**

The name of the corporation shall be : **CONGRESSIONAL HOMES AND DEVELOPERS
OF FLORIDA, INC.**

SECOND: The date of each amendment's adoption: September , 2003.

THIRD: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.

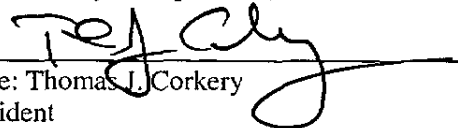
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of September, 2003.

Signature: 
Print Name: Thomas J. Corkery
Title: President

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TALLAHASSEE, FLORIDA