

P03000124063

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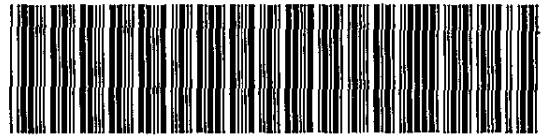
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Name chg.
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11/17/03

November 6, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

GARY THOMPSON'S HOMES, INC.
Document #P03000124063

Dear Sir:

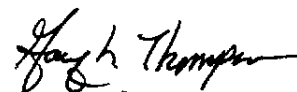
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Gary Thompson

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03 NOV 10 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GARY THOMPSON'S HOMES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on October 24, 2003, effective January 1, 2004 Document Number P03000124063.

FIRST: The name of the corporation is:

GARY THOMPSON'S HOMES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: GARY THOMPSON'S HOMES, INC.

To: GARY THOMPSON HOMES, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of November, 2003.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of

November, 2003. The number of votes cast for the amendment was sufficient for approval.

DATED: November 6 2003.

GARY THOMPSON'S HOMES, INC.

By Gary H. Thompson
President

By n/a
Vice-President

Attest:

(Seal)

Gary H. Thompson
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GARY THOMPSON, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of November, 2003.
FL/D.

Judith A. Wiczorek
Notary Public



Judith A. Wiczorek
Commission # DD242503
Expires Aug. 18, 2007
Aaron Notary
1-800-350-5161