

Jun-24-2004 04:41pm

From-RUDEN MCCLOSKY

488 P. 01/002 -435

P04000039834

Florida Department of State
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BASIC AMENDMENT
MAHONEY HOMES, INC.

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Amend
6/24/04

H04000133061

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MAHONEY HOMES, INC.

The following provision of the Articles of Incorporation of Mahoney Homes, Inc., a Florida corporation (the "Corporation"), document number P04000039834, be, and it is hereby, amended as set forth below:

The Articles of Incorporation of the Corporation are hereby amended by adding Articles VI and VII to read as follows:

ARTICLE VI
INITIAL DIRECTOR

The name and address of the initial director of the Corporation is Daniel J. Mahoney, 333 NW 6th Avenue, Boca Raton, Florida 33431.

ARTICLE VII
INITIAL OFFICERS

Daniel J. Mahoney, whose address is 333 NW 6th Avenue, Boca Raton, Florida 33431, shall hold the offices of president, secretary and treasurer of the Corporation until his successors shall be duly elected and qualified or until his earlier resignation or removal.

The foregoing amendment was adopted by Written Consent of the Sole Director and Sole Shareholder dated as of June 21, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 21 day of June, 2004.

MAHONEY HOMES, INC.

By: Daniel J. Mahoney
Daniel J. Mahoney, President

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