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**BASIC AMENDMENT**

**PERPETUAL MANUFACTURED HOMES DIVISION, INC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 14, 2005

PERPETUAL MANUFACTURED HOMES DIVISION, INC  
206 W MOHAWK AVE  
TAMPA, FL 33604

SUBJECT: PERPETUAL MANUFACTURED HOMES DIVISION, INC  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
PERPETUAL MANUFACTURED HOMES DIVISION, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, PERPETUAL MANUFACTURED HOMES DIVISION, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation is:

**PERPETUAL MANUFACTURED HOMES DIVISION, INC.**

**SECOND:** Article I of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**ARTICLE I - NAME**

The name of the corporation shall be:

**CHARLES E. HINCHEY, INC.**

**THIRD:** Article III of the Corporation's Articles of Incorporation is amended in its entirety as follows:

**ARTICLE III - PURPOSE**

The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida.

**FOURTH:** The foregoing amendments to the Corporation's Articles of Incorporation were adopted by the sole director and the sole shareholder of the Corporation on January 12, 2005. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 14th day of January, 2005.

**PERPETUAL MANUFACTURED  
HOMES DIVISION, INC.**

  
Charles E. Hinchey, President