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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHELBY HOMES AT THE GROVE, INC.

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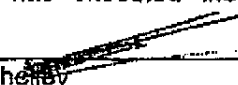
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
SHELBY HOMES AT THE GROVE, INC.
CHANGING NAME TO
SHELBY HOMES AT GRAND RESERVE, INC.

The undersigned President of Shelby Homes at the Grove, Inc., a Florida corporation, hereby files these Articles of Amendment:

1. Name. The name of the corporation is: Shelby Homes at the Grove, Inc.
2. Amendment. The amendment is as follows:
The name of the corporation is hereby changed to "Shelby Homes at Grand Reserve, Inc."
3. Date. The date the amendment was adopted is November 22, 2005.
4. Shareholder Approval. The number of votes cast for the amendment by the shareholders was unanimous and was sufficient for approval of the amendment

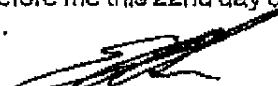
WHEREFORE, the President of the corporation has executed these Articles of Amendment this 22 day of November, 2005.

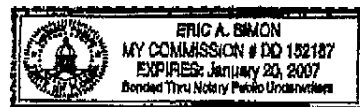

Robert Shelley

STATE OF FLORIDA
COUNTY OF BROWARD

SS:

The foregoing instrument was acknowledged before me this 22nd day of November, 2005, by Robert Shelley. He/she is personally known to me.


Notary Public, State of Florida at Large



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