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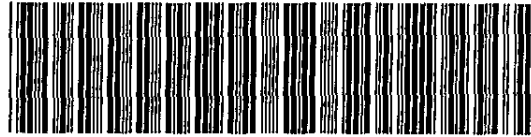
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Orellana SEP 13 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WYLAN HOMES, INC.
A Florida Corporation**

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. DIRECTORS OR OFFICER OF THE CORPORATION

The names, address and titles of the Director/Officers of this corporation
are:

1. Connie L. Wyant Vice-President & Secretary
4102 NW 30th. Lane, Cape Coral, FL. 33909

SECOND: The date of each amendment's adoption: 8-25-04

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

- ☒ The amendment(s) was/were approved by the shareholders.
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 _____."
voting group

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

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

Signed this 25th day of August 2004

Signature Bonnie W. Nolan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bonnie W. Nolan
BONNIE W. NOLAN

President
PRESIDENT