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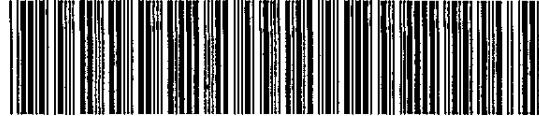
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 20 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All American Homes & Trusts, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael E. Salik

(Name of Contact Person)

All American Homes & Trusts, Inc.

(Firm/ Company)

2874 Witch Hazel Road

(Address)

Middleburg, FL 32068

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vanessa D. England

(Name of Contact Person)

at (904) 291-3266 Ext. 2

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

All American Homes & Trusts, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 DEC 15 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

All American Homes & Trust, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)