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TROPICAL HOMES OF SOUTHWEST FLORIDA, INC.

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ARTICLES OF AMENDMENT

OF

TROPICAL HOMES OF SOUTHWEST FLORIDA, INC.

The Articles of Incorporation of TROPICAL HOMES OF SOUTHWEST FLORIDA, INC. which were filed on February 1, 2005 (document number P05000016426), were amended by unanimous vote of its board of directors on December 18, 2006, by deleting Article V. and Article VII in its entirety and replacing it with the following:

ARTICLE V -- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7445 South Seagrape, Punta Gorda, FL 33955, and the name of the initial registered agent of this corporation at that address is Pamela K. Day.

ARTICLE VII -- INITIAL OFFICERS

The names and post office addresses of the initial officers who shall hold office for the first year of existence of the corporation until their successors are elected or appointed and have qualified, are as follows:

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
Pamela K. Day	President	24123 Peachland Blvd. C-4 PMB #110 Port Charlotte, FL 33953
Thomas Day	Vice President	24123 Peachland Blvd. C-4 PMB #110 Port Charlotte, FL 33953
Pamela K. Day	Secretary	24123 Peachland Blvd. C-4 PMB #110 Port Charlotte, FL 33953
Pamela K. Day	Treasurer	24123 Peachland Blvd. C-4 PMB #110 Port Charlotte, FL 33953

This amendment was adopted by the sole director of the corporation without shareholder action and shareholder action was not required.

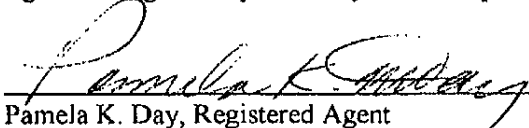
Dated this 18 day of December, 2006.

TROPICAL HOMES OF SOUTHWEST
FLORIDA, INC., a Florida corporation

By: Pamela K. Day
Pamela K. Day, as its President

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.


Pamela K. Day, Registered Agent