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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
HOMES BY ROWE & WISE, INC.

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10/31/05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMES BY ROWE & WISE, INC.**

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TALLAHASSEE, FLORIDA

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:

ARTICLE 15: OFFICERS

The initial officers of the Corporation shall be:

President: Matthew W. Wise

Vice-President: Andrew S. Rowe

2nd Vice-President: Daniel Cellamare

Secretary: Andrew S. Rowe

Treasurer: Matthew W. Wise

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on October 31, 2005, without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2005.

Signature: Matthew W. Wise

Printed name & title: Matthew W. Wise, Chairman/Director

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