

PO6000027462

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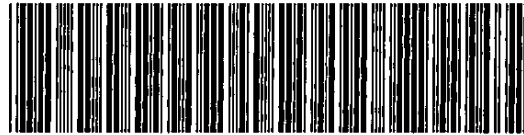
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DONNELLY & RUSSO, P.A.
ATTORNEYS AT LAW
3708 W. EUCLID AVENUE, TAMPA, FLORIDA 33629

SEAN V. DONNELLY*
JOSEPH C. RUSSO
*ALSO ADMITTED IN ILLINOIS

(813) 832-9790 PHONE
(813) 832-9739 FAX

December 15, 2006

Secretary of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: Filing of Articles of Amendment to Articles of Incorporation for
Terra Vista Homes, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for
referenced corporation, along with a check for \$43.75 for the filing fees.

Please file the Articles of Amendment and provide our office with a certified copy.

Thank you for your attention to this matter. If you have any questions, please feel free to
contact me.

Sincerely,



Vikki Brown

Legal Assistant to Joseph C. Russo

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRA VISTA HOMES INCORPORATED**

TERRA VISTA HOMES INCORPORATED

DOCUMENT #P06000027462

Pursuant to the provisions of the Section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

NEW CORPORATE NAME:

TERRA VISTA HOLDINGS INCORPORATED

The date this amendment was adopted: December 15th, 2006.

This amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 15th day of December, 2006.


LAWRENCE C. FRANK
President/Director/Shareholder

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