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DEANGELIS DIAMOND HOMES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEANGELIS DIAMOND HOMES, INC.
a Florida corporation
P06000142932
(Document Number)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article V: Initial Officers and/or Directors: The officers of the Corporation are as follows:

Peter J. Waltbillig	President
John M. DeAngelis	Vice President and Secretary, Director
David B. Diamond	Vice President and Treasurer, Director

SECOND: The effective date of adoption of the amendment(s) was: December 31, 2006.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: December 31, 2006

DEANGELIS DIAMOND HOMES, INC.
a Florida corporation

By: [Signature]
Name: Peter J. Waltbillig
Title: President

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