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November 20, 1997

Secretary of State  
409 E. Gains Street  
Tallahassee, Florida 32399

700002353897-003-9  
-11/21/97-010617-003-9  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Gordon Family Homes, Inc. - Amendment to articles

Gentlemen:

I am enclosing an amendment to the Articles of Incorporation for Gordon Family Homes, Inc. The nature of the amendment is to change the corporate name to Gordon Homes, Inc.

Please file the articles of amendment and return a copy to us. Also enclosed is a check in the amount of \$35.00 representing the filing fee for the amendment.

If you have any question concerning the enclosed please do not hesitate to contact our office.

Cordially yours,

  
Jeffrey A. Levine

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FILED  
97 NOV 21 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 1 1997

ARTICLES OF AMENDMENT

FILED

TO

97 NOV 21 PM 12:04

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

GORDON FAMILY HOMES, INC.

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:

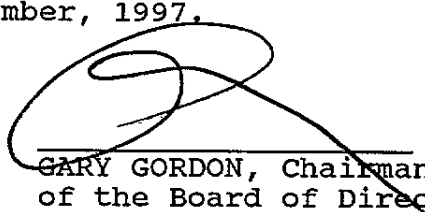
**FIRST:** The name of the corporation is changed from Gordon Family Homes, Inc. to Gordon Homes, Inc. This change modifies and amends the name and any place within the articles where the name appears.

**SECOND:** The officers will be the following until changed: Gary Gordon as President and Secretary and Robert Gordon as Vice President. This change modifies and amends the officers any place within the Articles where officers are mentioned is hereby changed accordingly.

**THIRD:** The date of the adoption of this amendment is November 12<sup>th</sup>, 1997.

**FOURTH:** The amendment was approved by the Board of Directors, without shareholder action and shareholder action was not required.

Executed this 12<sup>th</sup> day of November, 1997.

Signature: 

GARY GORDON, Chairman  
of the Board of Directors  
and President