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*BOARD CERTIFIED (CIVIL LITIGATION)
*BOARD CERTIFIED (BUSINESS LITIGATION)

**VIA CERTIFIED MAIL/
RETURN RECEIPT REQUESTED**

September 10, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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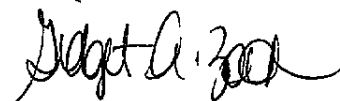
RE: Articles of Amendment To Articles of Incorporation of Scholar Homes, Inc.

Dear Sir or Madam:

In connection with the above, I have enclosed an original and one copy of Articles of Amendment To Articles of Incorporation of Scholar Homes, Inc. together with this firm's Check No. 5457 in the amount of \$35.00 for filing the Articles of Amendment.

Thank you for your cooperation and assistance in this matter. Please contact me if you have any questions concerning this corporation.

Sincerely,



Gidget A. Zook, Legal Assistant

Enclosures

FILED
02 SEP 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHOLAR HOMES, INC.

(Document Number P93000043333)

FILED
02 SEP 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, SCHOLAR HOMES, INC., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is changed to the following:

REGAL PARK HOMES, INC.

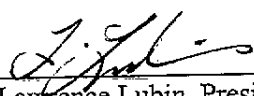
SECOND: The date of this Amendment's adoption: August 30, 2002

THIRD: Adoption of Amendment

The amendment was approved by the shareholders and by the board of directors.
The number of votes cast for the amendment were sufficient for approval.

Signed this 30 day of August, 2002.

Signature: _____


Lawrence Lubin, President