

LAW OFFICES OF  
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October 9, 1997

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

000002318720--6  
-10/13/97--01082--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Sand Ridge Homes, Inc. / Name Change

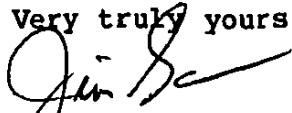
Ladies:

Please find enclosed the original and one (1) copy of the Articles of Amendment for Sand Ridge Homes, Inc. to be filed with your office. Also enclosed is a check in the amount of \$87.50 to cover the filing fee and certified copy fee.

Once filed please mail the certified copy to the above letterhead address.

Thank you for your assistance in this matter.

Very truly yours,

  
James M. Gann

JMG:lmw  
enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT 13 AM 10:34

APPROVED  
AND  
FILED

993000062305  
208  
Cert Copy  
10-13-97

**ARTICLES OF AMENDMENT  
OF  
SAND RIDGE HOMES, INC.**

I, the undersigned officer of SAND RIDGE HOMES, INC., hereby file these Articles of Amendment for the purposes herein expressed:

1. ARTICLE I of the Articles of Incorporation of SAND RIDGE HOMES, INC., which was filed on September 7, 1993, under Charter Number P93000062305, is hereby amended to read as follows: "The name of the corporation is TRIPP GROUP, INC."

2. The foregoing amendment was adopted by all of the shareholders and directors of this corporation on the 6th day of October, 1997 pursuant to a written statement manifesting the intention of all of the directors and shareholders that this Amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned President, Secretary, Director and Shareholder of this corporation has executed these Articles of Amendment this 7<sup>th</sup> day of October, 1997.

SAND RIDGE HOMES, INC.

By: Darryl D. Tripp  
Its President-Darryl D. Tripp

By: Darryl D. Tripp  
Its Secretary-Darryl D. Tripp

Darryl D. Tripp  
Darryl D. Tripp  
Sole Director and Shareholder

(Corporate Seal)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

27 OCT 13 PM 1997

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 7<sup>th</sup> day of October, 1997, by Darryl D. Tripp, President, Secretary, Director and Shareholder of the corporation. He is personally known to me or has produced n/a as identification. That he is the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated.



Linda M. Woodham  
MY COMMISSION # CC811921 EXPIRES  
February 10, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Linda M. Woodham  
Notary Public