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July 11, 2001

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

500004478825--0  
-07/17/01--01022--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation  
of Northwest Florida Manufactured Homes, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation of Northwest Florida Manufactured Homes, Inc., a check in the amount of \$35.00 to cover the costs of filing the Articles of Amendment. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

DBP\tdt  
Enclosures

NC  
7-20-01  
AMS

FILED  
01 JUL 16 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NORTHWEST FLORIDA MANUFACTURED HOMES, INC.

**FILED**  
01 JUL 16 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendment adopted:

The name of the corporation shall be amended to read NEW GENERATION HOMES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A


**THIRD:** The date of each amendment's adoption: July 11, 2001.

**FOURTH:** Adoption of Amendment(s)

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

Signed this 9<sup>th</sup> day of July, 2001.

Signature: \_\_\_\_\_

  
Mikel Lee Perry, President

Prepared By:  
Amy A. Perry, Esq.  
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