CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Will Pick Up.

Name

Walk-In

P94000009571

OI NOV-I PH 2:56
SECAL WARY OF STATE
TALLAHASSEE, FLORIDA

500004662715--9-4 -11/01/01-01046-012 ******35.00 ******35.00

	Art of Inc. File
	LTD Partnership File
Ì	Foreign Corp. File
	L.C. File 3 P.
l	Fictitious Name File
İ	Trade/Service Mark
	Merger File A
	Art, of Amend, File
	RA Resignation
l	Dissolution / Withdrawal
ĺ	Annual Report / Reinstatement
١	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

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

OI NOV-1 PH 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Assistant Vice President of the above-named corporation, does hereby manifest his intention that the following Articles of Amendment to the Articles of Incorporation of WHITEMARK HOMES, INC., a Florida corporation, be made.

ARTICLE I of said Articles of Incorporation which presently reads:

"The name of this corporation shall be WHITEMARK HOMES, INC."

shall be amended to read as follows:

"The name of this corporation shall be WHITEMARK HOMES OF FLORIDA, INC."

This amendment was adopted and approved by the shareholders on October 31, 2001, to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I, being the Assistant Vice President of WHITEMARK HOMES, INC. now to be known as WHITEMARK HOMES OF FLORIDA, INC. have caused this Amendment to be duly executed this October 31, 2001.

Scott D. Clark,

Assistant Vice President

Trace Orland