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BASIC AMENDMENT

SHEFFIELD AND SON CONSTRUCTION COMPANY, INC.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHEFFIELD AND SON CONSTRUCTION COMPANY, INC.

Pursuant to the provisions of Section 607.1006 (617.1006 for non-profit corp) of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held February 10, 1999

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is Soforenko Bee Homes, Inc. and the address of the corporation is 4215 Southpoint Blvd., Suite 100, Jacksonville, Florida 32216."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation; all of the provisions contained in the Articles of Incorporation of Sheffield and Son Construction Company, Inc. shall be and remain the same.

Executed by the undersigned this 10th day of February, 1999.

SHEFFIELD AND SON
CONSTRUCTION COMPANY, INC.

By: *Cheryl E. Sassard*
Its Vice President Cheryl E. Sassard

Attest: *Cheryl E. Sassard*
Its Assistant Secretary
Cheryl E. Sassard

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Michael N. Schneider, Esquire
4215 Southpoint Blvd., Suite 100
Jacksonville, Florida 32216
(904) 296-0100
FL. Bar No. 166929