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BASIC AMENDMENT

SOFORENKO BEE HOMES, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SOFORENKO BEE HOMES, INC.**

Pursuant to the provisions of Section 607.1006 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 December 21, 2001:

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

"The name of this corporation is Sheffield & Son Construction Company, Inc. and the address of the corporation is 5150 Belfort Road, Building 100, Jacksonville, Florida, 32256."

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 Soforenko Bee Homes, Inc. shall be and remain the same.

Executed by the undersigned this 21st day of December, 2001.

SOFORENKO BEE HOMES, INC.

By: 
Cheryl Sassard Vice President

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