## Parodo 43511 THE UNITED STATES CORPORATION

THE UNITED STATES  CORPORATION  COMPANY	
P.O. Box 5828 Tallahassee, FL 32314 (800) 342-8086	Account No.: 072100000032
(Requestor's Name) 1201 Hays Street	Reference : Safier
(Address)	Authorization:
Tallahassee, FL 32301 222-9171 (City, State, Zip) (Phone #)	Cost Limit : \$ 87.50
CIS Contact: Cail Shelly	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	·IBER(S) (if known):
1. Park Engle Homes,	Inc.:
·	(nocument #)
2. (Corporation Name)	(Document)   DOCUMENT   DOCUMENT
3. (Corporation Name)	(Document #) ALE 97
4. (Corporation Name)	(Document#)
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Mail out Will wait Photocopy	Certificate of States $\omega$
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PARK ENGLE HOMES, INC.

- 1. The name of the corporation is **PARK ENGLE HOMES**, **INC**. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

## ARTICLE I.

The name of the Corporation is **ENGLE HOMES/COLORADO**, **INC.** (hereinafter called the "corporation").

3. This Amendment was approved and adopted by unanimous consent of the Board of Directors to the Corporation on May 12, 1997. This amendment was adopted without shareholders' approval as shareholder approval was not required.

IN WITNESS WHEREOF, PARK ENGLE HOMES, INC. n/k/a ENGLE HOMES/COLORADO, INC. has caused these Articles of Amendment to be executed on this 12th day of May, 1997.

PARK ENGLE HOMES, INC. n/k/a ENGLE HOMES/COLORADO, INC.

By:

JOHN A. KRAYNICK, Vice President/Director