

MAY-11-00 THU 08:52 AM
Division of Corporations

FAX NO.

P. 01/03

P94000051431

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000026186 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : RASCO, REININGER & PEREZ, P.A.
Account Number : 104076000124
Phone : (305) 261-0500
Fax Number : (305) 267-1787

FILED
00 MAY 11 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GIL HOMES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Amend

RECEIVED
00 MAY 11 AM 10:02
DIVISION OF CORPORATIONS

T. LEWIS MAY 11 2000

MAY-11-00 THU 08:52 AM

FAX NO.

P. 02/03

Audit No. H00000026186 7

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GIL HOMES, INC.,
a Florida corporation**

FILED
00 MAY 11 AM 10:28
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: Article III of the Articles of Incorporation of GIL HOMES, INC., a Florida corporation (the "Corporation"), is hereby deleted in its entirety and replaced with the following Article III:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) Shares of stock which shall be common stock of a par value of One Dollar (\$1.00) per share.

SECOND: The foregoing Amendment to the Articles of Incorporation of GIL HOMES, INC., a Florida corporation, was approved and adopted by means of a unanimous written action of the Stockholders and Directors of the Corporation, dated April 28, 2000 and effective as of January 1, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation,

pursuant to the approval unanimously granted by the Shareholders and Directors of the

Audit No. H00000026186 7
This instrument was prepared by:
Rasco, Reininger & Percoz, P.A.
5200 Blue Lagoon Drive, Ste. 700
Miami, FL 33126
Telephone (305) 261-0500

MAY-11-00 THU 08:53 AM
Audit No.: H00000026186 7

FAX NO.

P. 03/03

Corporation, has executed these Articles of Amendment, this 28 day of April
2000, effective as of January 1, 1999.


Augusto J. Gil, President

1267.0009/125299.doc

Audit No.: H00000026186 7
This instrument was prepared by:
Rasco, Reininger & Perez, P.A.
5200 Blue Lagoon Drive, Ste. 700
Miami, FL 33126
Telephone: (305) 261-0500