Florida Department of State

Division of Corporations Public Access System

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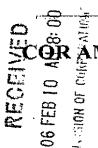
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HARWICK HOMES, INC.

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Harwick Homes, Inc.



Articles of Amendment to Articles of Incorporation of

(desire of obspeciation is containly fried with the remains proper of State)
P94000062422
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Harwick Homes Construction, Inc.
(Most contain the word "corporation," "company," or "memporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
N/A
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(Attach additional pages if wecessary)
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate to
N/A
(continued)

FAX NO. :8506683398

Feb. 10 2004 04:15PM P3

The date of each amendment(s) adoption: February 9, 2006
Effective date if applicable: February 9, 2006
(no mure than 90 days after an endment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other afficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fuduciary by that fiduciary)
Richard K. Harwick
(Typed or printed name of person signing)
President
Flire of person plantary

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