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BY FEDERAL EXPRESS

MAY 21, 2002

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Att: Amendment Section
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487-6052

RE: filings for: P95000039287

BOYNTON WATERS WEST CORPORATION:

- Articles of Amendment - Name change to ASPEN HOMES CONSTRUCTION CORPORATION

Dear Sirs,

Please find enclosed the following original documents for filing in regard to the above referenced entity:

Articles of Amendment

filing fees: (\$35.00, plus \$8.75 for certified copy)

Please also provide a Certificate of Status for the corporation after the filings (\$8.75 fee enclosed)

I am enclosing the corporation's check number 6029 for payment of fees as follows:

filing Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	\$8.75
Certificate of Status	\$8.75
Total Enclosed	\$52.50

Please return the certified copy and certificate of status to my office address:

John S. Kennelly, Esq.

6849 Cobia Circle

Boynton Beach, FL 33437

by mail. Thank you for your assistance. If you have any questions or comments, please do not hesitate to contact me.

Yours sincerely,

John S. Kennelly

FILED
02 MAY 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P95000039287
VC
Ant Corp
Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOYNTON WATERS WEST CORPORATION

1. The name of the Corporation is: BOYNTON WATERS WEST CORPORATION
2. Article I of the Articles of Incorporation of BOYNTON WATERS WEST CORPORATION is hereby amended to read in its entirety as follows:

ARTICLE I
NAME OF CORPORATION

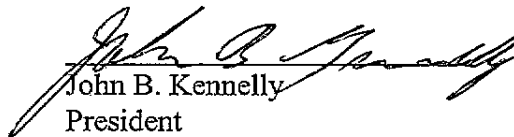
The name of this Corporation shall be:

ASPEN HOMES CONSTRUCTION CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation on May 17, 2002 and was approved on May 17, 2002 by written consent of all the Shareholders of the Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 17th day of May, 2002.


John B. Kennelly
President