P95000082783

LEWIS H. GRAVES 3960 Southpointe Dr. #535 Orlando, Florida 32822 (407) 414-3042 (407) 823-8611 (also FAX)

> 200004830362--0 -01/28/02--01045--016 *****35.00 ******35.00

January 25, 2002

To Whom It May Concern:

I just realized that I sent the Articles of Amendment to the Articles of Incorporation of Sunbelt Consulting, Inc., today, and forgot to include the check.

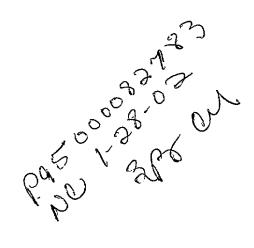
I have enclosed copies of the original submittal to you that I mailed today with the required fee this time around.

I hope this doesn't cause problems for you, and I thank you for your patience.

Lewis Graves Sunbelt Consulting, Inc.

416

JAN 28 PM 2: 18
ARETARY OF STATE
AHASSEE, FI THE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUNBELT CONSULTING, INC.

3960-535 Southpointe Drive, Orlando, FL 32822

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII: NAME OF CORPORATION. Be it resolved, that the existing name of the present corporation, Sunbelt Consulting, Inc., be changed to SUNBELT COMMUNITIES, INC., having the same address and Registered Agent.

OZ JAN 28 PH 2: 18
SECRETARY OF STATE
VALLAHASSEF, FINALE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

*		
	THIRD: T	he date of each amendment's adoption: SANUARY 25, 2002
4		Adoption of Amendment(%) (CHECK ONE)
•	ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	0	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 byviring group
	•	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	52	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
		Signed this 25th gay of JANUARY 2002
	Signature	By the Chairman or vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		LEWS H. GRAVES Typed or printed name
		PREDENT/Incorporator
		1111