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Jed Berman
Thomas V. Infantino

Patrick J. Raley

P95000091323

October 10, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee 32314

Re: Amendment to Articles of Incorporation
Landmark Homes of Central Florida, Inc.

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-10/15/01--01032--008
*****43.75 *****43.75

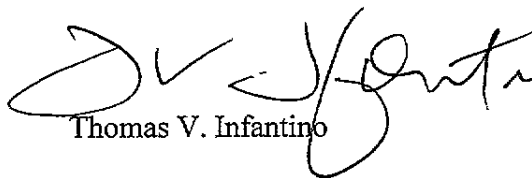
Dear Sir:

Enclosed are the following:

1. Amendment to Articles of Incorporation for Landmark Homes of Central Florida, Inc. (2 originals)
2. Infantino and Berman Trust Account check #6439 in the amount of \$43,750

Please file the Amendment to the Articles of Incorporation and return a certified copy to me.

Sincerely yours,


Thomas V. Infantino

FILED
01 OCT 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TVI:jb
Enclosures

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2 pr Amend
* cert copy 10-15-01

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LANDMARK HOMES OF CENTRAL FLORIDA, INC.**

The undersigned, being the president and secretary of LANDMARK HOMES OF CENTRAL FLORIDA, INC., a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DOES HEREBY CERTIFY:


FIRST: That Article IV of the Articles of Incorporation be and is hereby amended to read as follows:


ARTICLE IV - The total amount of capital stock which the Corporation has the authority to issue is 1,000 shares of stock to consist of 10 shares of Voting Common Stock with a par value of \$0.01 per share and 990 shares of Non Voting Common Stock at \$ 0.01 par value per share. Such voting common stock and non-voting common stock shall consist of only one class of stock with identical rights, duties and obligations; provided, however, that such shares shall maintain their respective voting or non-voting rights, as indicated.

SECOND: This amendment was duly adopted by consent of a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval pursuant to Florida Statute 607.0704. Written consent of the adoption of this amendment was given in accordance with the provisions of Florida statute of 607.0704 on October 9, 2001.

IN WITNESS WHEREOF I have signed this certificate this 9th day of October, 2001.

(SEAL)


Ralph E. Bender, President


Ralph E. Bender, Secretary

Attest:

01 OCT 15 AM 11:49
FILED
SECRETARY OF STATE
ALBANY, FLORIDA