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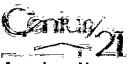
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American Homes, Inc.

5120 Curry Ford Road Orlando, Florida 32812 Business (407) 275-7100 Toll Free (800) 852-2111 Fax (407) 249-0445



October 29, 2003

Department of State Amendment Section – Division of Corporations Post Office Box 6327 Tallahassee, FL 32317

RE: Amended Article of Incorporation

Century 21 American Homes, Inc.

Attention Amendment Section:

Attached is our request to amend our Corporate Articles of Incorporation. If you have any questions or require further information please contact me at (407) 275-7100.

Sincerely,

CENTURY 21 AMERICAN HOMES, INC.

Corrina I. Williams

Director/Registered Agent

Cc: FILE/Corporate Docs



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2003

CORRINA I. WILLIAMS CENTURY 21 AMERICAN HOMES, INC. 5120 CURRY FORD ROAD ORLANDO, FL 32812

SUBJECT: CENTURY 21 AMERICAN HOMES, INC.

Ref. Number: P95000094276

We have received your document for CENTURY 21 AMERICAN HOMES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE REMOVE ALL FICTITIOUS NAME INFORMATION, ALL REFERENCES TO FICTITIOUS NAMES AND THE WORD "INITIAL" FROM THIS DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey Document Specialist

Letter Number: 003A00061090

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CENTURY 21 AMERICAN HOMES, INC.

P95000094276

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

Article I - Name is to be amended to

C & D AMERICAN HOMES, INC.

Article VII - Director is to be amended to

Director:

<u>Name</u>

Address

Corrina L. Williams

5120 Curry Ford Rd., Orlando, FL 32812

Article IX - Registered Office and Agent to be amended to

Registered Office/Agent:

Name

Address

Corrina I. Williams

358 Balsam Ridge Drive, Ocoee, FL 34761

By Signing the Amendment the Registered Agent accepts the appointment, and is familiar with and accepts the obligations of the position.

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:

Eva B. Newshutz sold her 100 % ownership (1,000 shares of stock) to Corrina I. Williams on February 1, 2003.

THIRD: The date of each amendment's adoption:

	Article I Article VII Article IX	 Adopted October 1, 2003 Adopted February 1, 2003 Adopted February 1, 2003 		
FOURTH:	Adoption of Amendm	nent(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders though voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The numb approval by	per of votes cast for the amendment(s) was/were sufficient for y" 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.			
Signed this	14th day of Novemb	per, 2003		
	Signature (Corrina I. Williams		
		Director/Registered Agent		