

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEDALLION RESOURCES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$35.00 |

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MEDALLION RESOURCES, INC.

The provision of the Articles of Incorporation of Medallion Resources, Inc., a Florida corporation, filed in Tallahassee on February 2, 1998, be and they are hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Medallion Homes of Palm Beach, Inc.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1 day of July, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Executive Vice President and Secretary of this corporation have executed these Articles of Amendment this day of , 1999.



Christopher O'Brien, President

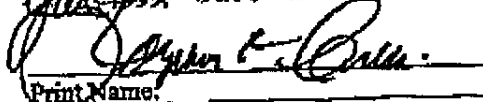


Christopher O'Brien, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Christopher O'Brien, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated. He is personally known to me or produced Personal Knowledge as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of July, 1999.



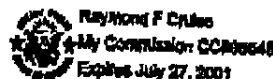
Print Name: _____

Notary Public, State of Florida

Commission No.: _____

My Commission Expires: _____

Prepared by:
G. Steven Brammoch (Florida Bar #349917)
1800 So. Australian Ave., Ste. 402
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561-478-4414



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