P96000051322

Sender
RALPH WILSON ASSOCIATES HORLES
Address
1232 FERDINANDST CONSTRUCTION, CORP.
FOR
ARTICLES OF AMEND MENTS

40004368404--8 -06/07/01--01005--002 *****35.00 *****35.00

OI JUN-6 PM 2: 37
SECRETARY OF STATE

MICAMEND

098L346

01 JUN -6 PM 2:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ASSOCIATES HOME CONSTRUCTION, CORP. **Document No. P96000051322**

(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: Article number I is being amended, as follows:

CHANGE OF NAME FROM: ASSOCIATE HOMES CONSTRUCTION, CORP., TO ASSOCIATES HOME CONSTRUCTION, CORP. II.

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: The date of each amendment's adoption: May 31, 2001.

FOURTH: Adoption of Amendment(s) (check one)

- X 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 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 by the outstanding stocks issued.

- 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 day of May 31, 2001.

Signature

RALPH K. WILSON, Secretary, Treasurer, Registered Agent