

CR Homes, Inc.

P96000054667

Florida Department of State
Dept. Of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: Name Change

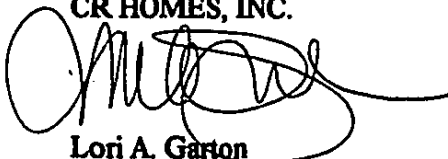
Dear Sirs,

Enclosed please find two executed copies of the Articles of Amendment, our check in the amount of \$35.00, payable to the Secretary of State of Florida, representing the filing fee. Please process these documents and return the Acknowledgment copy of the Articles to my attention.

If you have any questions or require further information, please contact me.

Sincerely,

CR HOMES, INC.



Lori A. Garton
Secretary

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-07/07/97-01103-003
*****35.00 *****35.00

APPROVED
AND
FILED

97 JUL -7 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000054667
NO
278
7-7-97

**ARTICLES OF AMENDMENT OF
CR HOMES, INC., a Florida Corporation**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is **CORIAL HOMES, INC.**
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I
NAME

The name of this corporation is **CORIAL HOMES, INC."**

3. This Amendment has been adopted by unanimous consent of the Directors and Shareholder of the Corporation at a Special Meeting of the Director and Shareholder of the Corporation on July 3, 1997.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 3rd day of July, 1997.

CR HOMES, INC., a Florida Corporation

By: _____

Arthur Rutenberg, President

(CORPORATE SEAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED