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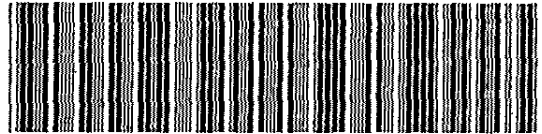
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 17 PM 1:17

Name change
LAF
6-25-04



The Villages of CITRUS HILLS

June 14, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: AMENDMENTS OF ARTICLES; CHANGE OF NAMES

Enclosed, please find two Articles of Amendment:

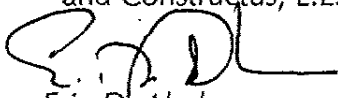
1. An amendment to the Articles of Incorporation of Citrus Hills Construction Company to change its name to Hampton Square Construction Company; and,
2. An amendment to the Articles of Organization of Constructus, L.L.C. to change its name to Citrus Hills Construction, L.L.C.

Please make these amendments simultaneously so that the name "Citrus Hills Construction" is not lost to a third party. The fees for filing these amendments are enclosed, along with sufficient funds to cover the fees for a certified copy of both. Therefore, a check is enclosed for \$98.75 to pay the fees for this entire transaction.

If there are any questions or concerns, please call me.

Thank You,

CITRUS HILLS CONSTRUCTION COMPANY
and Constructus, L.L.C.


Eric D. Abel
General Counsel

Enclosures

2004 JUN 17 PM 1:17

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CITRUS HILLS CONSTRUCTION COMPANY

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is **CITRUS HILLS CONSTRUCTION COMPANY**.
2. The Articles of Incorporation are hereby amended, as follows:

Article I. Name

**The name of the corporation shall
be: Hampton Square Construction Company.**

3. The foregoing amendment was adopted on the 14th day of June, 2004.
4. The foregoing amendments were duly approved and adopted by unanimous vote of the board of directors, without shareholder action and shareholder action was not required.

Dated this 14th day of June, 2004.

CITRUS HILLS CONSTRUCTION COMPANY

By: S. Michael Daries

S. Michael Daries, President

Attest:

By: Eric D. Abel

Eric D. Abel, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 15th day of June, 2004, by S. Michael Daries and Eric D. Abel, as President and Secretary, respectively, of Citrus Hills Construction Company, n/k/a Hampton Square Construction Company, who are personally known to me and did not take oaths.

Jean M. Dobbyn
Notary Public



Jean M Dobbyn
My Commission DD048056
Expires December 06, 2005