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BOARD CERTIFIED IN REAL PROPERTY LAW ADMITTED TO PRACTICE IN FLORIDA, NEW YORK AND THE DISTRICT OF COLUMBIA WRITER'S DIRECT DIAL NO.: (561) 478-4733

GARY L. KORNFELD

March 5, 1998

VIA FEDERAL EXPRESS

Secretary of State 409 East Gaines Street P.O. Box 6327 Tallahassee, FL 32399

Re:

Name Change

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Sun Design Group, Inc. changing the name to Sunland Homes Realty, Inc. Also enclosed is this law firm's check in the amount of \$35.00 to cover the costs associated with filing the enclosed. Please date stamp one copy and return it to the undersigned in the enclosed, pre-paid, federal express envelope.

Thank you in advance for your cooperation.

Very truly yours

Assistant

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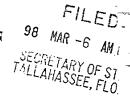
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/tll enc.

MAR 1 1 1998

amend. & N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUN DESIGN GROUP, INC.



1. ARTICLE I of the Articles of Incorporation of Sun Design Group, Inc.:

ARTICLE I - NAME

The name of the corporation shall be SUNLAND HOMES REALTY, INC. The principal office and mailing address of the corporation is 6823 Vista Parkway North, West Palm Beach, FL 33411.

2. The foregoing amendment was adopted unanimously by the Board of Directors and Shareholders of this corporation on the $\underline{\psi}$ day of March, 1998.

Chris A. Heine, President

Frank E. Young, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Chris A. Heine and Frank E. Young, well known to me to be the President and Secretary, respectively of the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily under authority duly vested in them by said corporation, and that an oath was not taken. (Check One:) Said persons are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{4\pi}{4}$ day of March, 1998.

NOTARY PUBLIC

Print/Type Name

My Commission Expires:

KARLA M. ARNSDORF
MY COMMISSION # CC 401760
EXPIRES: October 23, 1998
Bonded Thru Notary Public Underwriters