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RICHMAN, DEIFIK, LANIER AND ROSS
A PROFESSIONAL ASSOCIATION

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May 15, 1997

Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, FL 32399

900002193679--5
-05/28/97--01090--001
*****87.50 *****87.50

Re: G.T. Holding of Southwest Florida

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment for the above corporation along with our check in the amount of \$87.50. The \$87.50 includes \$35.00 to cover the cost of filing and \$52.50 for return of a certified copy of the Amendment.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

RICHMAN, DEIFIK, LANIER AND ROSS, P.A.


Donald K. Ross, Jr.

Enclosures

57 MAY 20 AM 6:53
JUN 5 1997

ARTICLES OF AMENDMENT

OF

G.T. HOLDING OF SOUTHWEST FLORIDA, CORP.

Pursuant to Florida Statute Section 607.1005, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

- A. The name of the corporation as set forth in the Certificate of Incorporation of the corporation issued under Document Number P97000032314 on April 9, 1997 and effective on April 3, 1997, and as shown in its Articles of Incorporation is hereby changed from G. T. HOLDUNG OF SOUTHWEST FLORIDA CORP, and the new corporate name of the corporation shall be as follows:

NEWPORT HOME BUILDERS, INCORPORATED

- B. The amendment was adopted on MAY 5, 1997.
- C. The undersigned, as the sole incorporator of the corporation, amends the Articles of Incorporation. The corporation has not yet issued any shares.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 15th day of May, 1997.

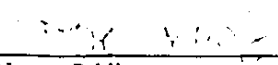

DONALD K. ROSS, JR., Sole Incorporator

STATE OF FLORIDA

COUNTY OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DONALD K. ROSS, JR., known to me and known by me to be the person who executed the foregoing Articles of Amendment as sole incorporator of the Corporation, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of May, 1997.


Notary Public
My Commission Expires:

(SEAL)

