

P97000037547

June 10, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Amended Articles of Incorporation
Document number: P97000037547

200002572592--8
-06/25/98--01076--021
*****96.25 *****96.25

To whom it concerns,

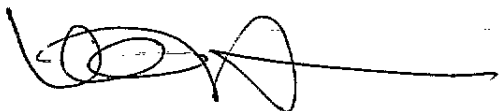
Attached are Amendments of Articles of Incorporation of Legendary Homes, Inc. whose document number is referenced above.

Enclosed are the following fees:

Filing fee.....	\$35.00
Certified copy.....	\$52.50
Certificate of status....	\$ 8.75
Total check.....	\$96.25

FILED
98 JUN 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.



William Nunez
President
Legendary Homes, Inc.

13780 Hickory Run Ln.
St. Marys, FL 33912

VS JUL 8 1998

N/c

**AMENDMENTS OF
ARTICLES OF INCORPORATION
OF
LEGENDARY HOMES, INC.**

FILED
98 JUN 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole shareholder and director and being the president, secretary, and treasurer of Legendary Homes, Inc., hereby amends the original articles of incorporation filed April 28, 1997 under the laws of the State of Florida.

Article I
AMENDMENT OF NAME

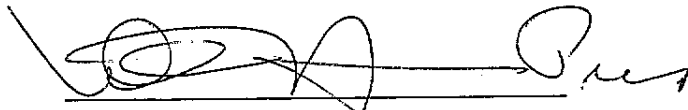
The name of the corporation shall be amended to be:
LIFETIME HOMES, INC.

This amendment changing the name of Legendary Homes, Inc. to Lifetime Homes, Inc. is adopted by the sole shareholder, sole director and president of Legendary Homes, Inc. this 10th day of June, 1998.

Article II
OTHER ARTICLES

In all other respects, the original articles of incorporation whose document number is P97000037547, shall remain the same and are hereby readopted and ratified in full.

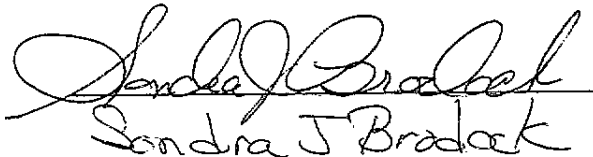
In witness whereof, the undersigned, William Nunez has hereunto set his hand
as the sole shareholder and director and as president, secretary and treasurer this
17 day of June, 1998.



William Nunez, as sole shareholder,
sole director and president of Legendary Homes,
Inc, a Florida Corporation

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me the 17 day of JUNE, 1998
by WILLIAM NUNEZ who is personally known to me or who has produced
FL DrLic # 11520-920-54416 ^{-C} as identification and who did take an oath.



Sandra J Brodock

EXPIRATION / SEAL

