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3320 S.W. 87th AVENUE			
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MIAMI, FLORIDA (305)552-			
(City, State, Zip) (Phor	ne #)		
LOCAL REPRESENTATIVE TALLAH	ASSEE	OFFICE USE ONLY	
CORPORATION NAME(S) & I	OCUMENT NUMI	BER(S) (if known):	<i>j.</i> .
1. GRANA HON	1ES AND	INVESTME	NTS, INC.
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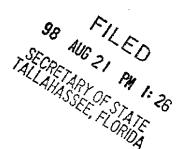
CR2E031(9/92)

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

of

GRANA HOMES AND INVESTMENTS, INC.



OFFICE

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

NAME

ARTICLE VI BOARD OF DIRECTORS

This corporation should have <u>TWO (2) DIRECTORS</u> initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the current directors of this corporation are:

ADDRESS

JOSE R. GRANA 7045 S.W. 95th COURT President

MIAMI, FLORIDA 33173

DAYSMA GRANA 7045 S.W. 95th COURT VP/ Treas/ Sec

MIAMI, FLORIDA 33173

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The undersigned has executed these Articles of Amendment

this 19th day of AUGUST , 1998.

DATE OF ADOPTION: 8-19-98

JOSE R. GRÁNA

TITLE: President