

P97 000041787

Grass Roots Investment Properties, Inc.
26430 Savage Circle
Howey-in-the-Hills, Florida 34737
(352) 735-0901

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

Dear Sirs:

Please accept this name and principal office amendment to the articles of incorporation for the corporation formerly known as Modern Homes of Central Florida, Inc. Enclosed is a check in the amount of \$43.75, representing the filing fee for the amendment and a certificate of status in the new name of the corporation. Please feel free to contact me at the above address and telephone number should you have any questions. Thank you.

Sincerely,

Yeuell G. Watkins
Yeuell G. Watkins
Registered Agent and Incorporator

600002547816--9
-06/04/98--01071--001
*****43.75 *****43.75

FILED
98 JUN -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

YGW/peb

JUN 10 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Modern Homes of Central Florida, Inc.

FILED
98 JUN -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article I, name and principal address is amended from Modern Homes of Central Florida, Inc., with a principal office located at 8300 Lakeshore Drive, Yalaha, Florida 34797 to Grass Roots Investment Properties, Inc. with a principal office located at 26430 Savage Circle, Howey-in-the-Hills, Florida 34737.

SECOND: The date of the amendment's adoption shall be the earlier of June 7, 1998 or when accepted by the State of Florida Division of Corporations.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of JUNE, 1998.

Signature *Yvonne G. Watkins* Title REGISTERED AGENT
Printed Name YVONNE G. WATKINS - President