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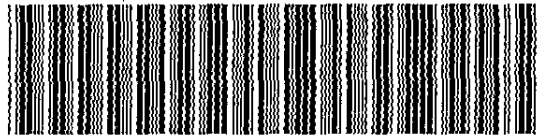
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03 JUL 14 AM 10:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 JUL 14 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette JUL 14 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 166884 3487A

AUTHORIZATION

Patricia Figueira

COST LIMIT : \$ 43.75

ORDER DATE : July 14, 2003

ORDER TIME : 9:43 AM

ORDER NO. : 166884-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: JOHN CANNON HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN CANNON HOMES, INC.**

FILED
2003 JUL 14 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is John Cannon Homes, Inc.
2. This Corporation's Articles of Incorporation are hereby amended as follows:

Article III - Capital Stock of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE III - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one (1) class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of Common Stock, having no par value.

3. These Articles of Amendment to Articles of Incorporation were duly adopted as of May 30, 2003.

4. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of May 30, 2003.

John Cannon Homes, Inc.

By: _____

John K. Cannon, President