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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JOHN CANNON HOMES, INC.

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.

These Articles of Amendment to Articles of Incorporation were approved by 4. 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:

Cannon, President John K.

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