

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

P97000067377

February 18, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment
KELLER HOME, INC.

100004962171--6
-02/20/02--01092--008
*****70.00 *****43.75

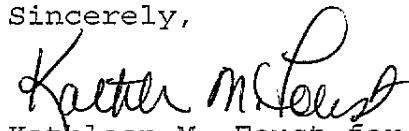
Dear Sir:

Enclosed are Articles of Amendment for KELLER HOME, INC., which changes the name of the corporation to ROYAL GARDENS, INC., a copy thereof and my check in the amount of \$70.00 for filing fees and a certified copy.

Your approval, filing, and return of a copy to the undersigned will be appreciated.

Thank you for your assistance in this matter.

Sincerely,



Kathleen M. Foust for
ROLLEN M. PABELLANO, PRESIDENT

Enclosures as stated.

FILED
02 MAR 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/13
n/chg

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

March 8, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment
KELLER HOME, INC.

Dear Sir:

Enclosed are Articles of Amendment for KELLER HOME, INC., which changes the name of the corporation to ROYAL GARDENS, INC., a copy thereof and a copy of your recent letter wherein the name designated originally was not available.

Your approval, filing, and return of a copy to the undersigned will be appreciated.

Thank you for your assistance in this matter.

Sincerely,



Kathleen M. Foust for
ROLLEN M. PABELLANO, PRESIDENT

Enclosures as stated.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2002

OSCEOLA PARALEGAL SERVICES, INC.
% KATHLEEN FOUST
17 S. ORLANDO AVE.
KISSIMMEE, FL 34741

SUBJECT: KELLER HOME, INC.
Ref. Number: P97000067377

We have received your document for KELLER HOME, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 202A00011966

CEIVED

02 MAR 13 AM 9:49

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLER HOME, INC.


Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its Article of Incorporation.

FIRST: The name of the Corporation will now be known as ROYAL GARDENS OF ST. CLOUD, INC.


SECOND: The date of adoption of the amendment was March 6, 2002.

THIRD: The amendment was adopted by the shareholders and the number of votes cast for the amendment was unanimous.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 8th day of March, 2002.



President



Secretary

FILED
02 MAR 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared ROLLEN M. PABELLANO and BRENDA G. PABELLANO, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 2002.

Kathleen M. Foust
NOTARY PUBLIC
MY COMMISSION EXPIRES:



Kathleen M. Foust
Commission # GC 866415
Expires Oct. 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.