

Division of Corporations

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P97000073388

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LARRY MONACO HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Amendment

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**ARTICLES OF AMENDMENT
OF
LARRY MONACO HOMES, INC.**

The Articles of Incorporation of Larry Monaco Homes, Inc., a Florida corporation having corporate document number P97000073388 (the "Corporation"), are hereby amended by adding the following:

The names and addresses of the current officers and the sole director of the Corporation are as follows:

Lawrence Monaco - Director and President
4411 Bee Ridge Road
Suite 447
Sarasota, Florida 34233

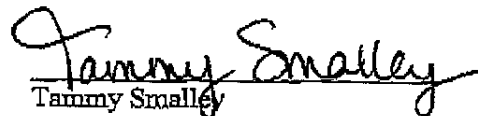
Tammy Smalley - Vice President
4411 Bee Ridge Road
Suite 447
Sarasota, Florida 34233

Gail A. Monaco - Secretary and Treasurer
4411 Bee Ridge Road
Suite 447
Sarasota, Florida 34233

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The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on October 8, 2001. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Treasurer has executed these Articles of Amendment.


Tammy Smalley
Vice President

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