

P97000097758

Law Offices of

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July 18, 2002
VIA OVERNIGHT DELIVERY

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

300006530523--4
-07/19/02--01052--018
*****35.00 *****35.00

RE: Amendment to Articles Of Incorporation
Monarch Homes of Southwest Florida, Inc.


Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for Monarch Homes of Southwest Florida, Inc., for filing in the records of the Division of Corporation.

Please return a copy of the Amendment to Articles of Incorporation to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,


Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

FILED
02 JUL 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 7/26/02

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MONARCH HOMES OF SOUTHWEST FLORIDA, INC.
TO
KOLBE DEVELOPMENT CORPORATION

FILED
02 JUL 26 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WHEREAS, MONARCH HOMES OF SOUTHWEST FLORIDA, INC., with its principal office at 573 INTERSTATE BLVD., SARASOTA, FLORIDA 34240, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, by virtue of that certain Amendment to Articles of Incorporation filed March 29, 2000, which said corporation bears document number P97000097758;

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of MONARCH HOMES OF SOUTHWEST FLORIDA, INC. in order to change the name of said corporation to KOLBE DEVELOPMENT CORPORATION, therefore,

W I T N E S S E T H :

ARTICLE ONE - NAME of the Articles of Incorporation of MONARCH HOMES OF SOUTHWEST FLORIDA, INC. is hereby amended to read as follows:

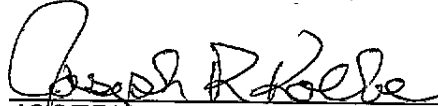
ARTICLE ONE - NAME

The name of this corporation is KOLBE DEVELOPMENT CORPORATION.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

The foregoing Amendment was adopted by the directors and shareholders of the Corporation on July 11, 2002.

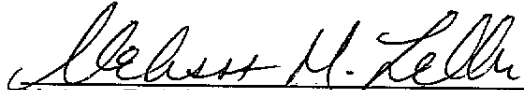
WITNESS my hand and seal at Sarasota, Sarasota County, Florida
this 11 day of July, 2002.


JOSEPH R. KOLBE, PRESIDENT

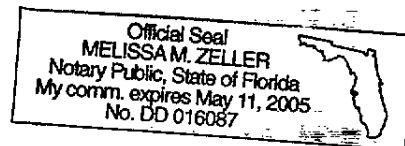
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared JOSEPH R. KOLBE, to me well
known and known to me to be the person described in and who executed the foregoing
instrument, and acknowledged to me and before me that the executed said instrument for
the purposes therein expressed.

WITNESS my hand and official seal, this 11 day of July, 2002.


Notary Public

MY COMMISSION EXPIRES _____



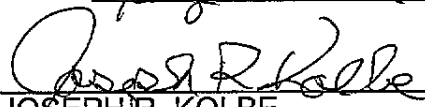
ACTION BY WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS
IN LIEU OF SPECIAL MEETING OF
MONARCH HOMES OF SOUTHWEST FLORIDA, INC.

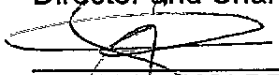
The undersigned, being all of the shareholders and directors of the above named Corporation, do hereby consent in writing to the adoption of the following resolution, taking the action in lieu of the corporations's special meeting, as permitted by Sections 607.0821 and 607.0704 of the Florida Statutes.

IT IS HEREBY RESOLVED AS FOLLOWS:

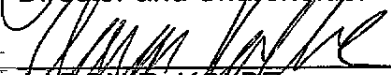
1. That the name of the corporation is hereby changed to Kolbe Development Corporation, effective on the date filed with the Florida Secretary of State's Office.

Dated: July 11-2002


JOSEPH R. KOLBE
Director and Shareholder


SCOTT L. KOLBE
Shareholder


TODD A. KOLBE
Director and Shareholder


AARON R. KOLBE
Shareholder