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Limited Liability	Change of Registered Agent				
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Other	Merger				
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Examiner's Initials

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AMENDMENT TO ARTICLES OF INCORPORATION

OF.

AVIA HOMES, INC.

SECRETARY OF STAR OF 47 The undersigned Anthony R. Boccanfuso, President, for the purpos amending the Articles of the corporation, does hereby adopt the following Amendment to Article IV:

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES

N/A

DATE OF ADOPTION

July 6, 1998

APPROVAL

This amendment has been approved by a majority of shareholders which was a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Incorporation on this <u>low</u> day of July, 1998.

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Anthony R. Boccanfuso, who ____is personally known to me or___ produced a __ as identification and who executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 64h day of July, 1998.

Printed Name:

Notary Public Stamp:

