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BASIC AMENDMENT

MILLER CUSTOM HOMES OF BROWARD, INC.

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06/20/2001

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**ARTICLES OF AMENDMENT
OF
MILLER CUSTOM HOMES OF BROWARD, INC.**

1. The name of the Corporation is MILLER CUSTOM HOMES OF BROWARD, INC. (the "Corporation").

2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of the corporation is MILLER ESTATE HOMES, INC.

3. The foregoing amendment was unanimously adopted by all of the Directors and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by them on June 17, 2001, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 17th day of June, 2001.


THOMAS J. MILLER, President

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