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BASIC AMENDMENT

ECONOHOUSING REALTY, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ECONOHOUSING REALTY, INC.

The provision of the Articles of Incorporation of Econohousing Realty, Inc., a Florida corporation, filed in Tallahassee on February 2, 1998, be and they are hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Econohousing Realty and Development, Inc.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 29th day of April, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Executive Vice President and Secretary of this corporation have executed these Articles of Amendment this 29th day of April, 1999.

Gregory Weadock
Gregory Weadock, President

Gregory Weadock
Gregory Weadock, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Gregory Weadock, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated. He is personally known to me or produced 21A as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of April, 1999.

Print Name: G. Steven Brannock
Notary Public, State of Florida
Commission No.:
My Commission Expires:



G. Steven Brannock
Commission # CC 738038
Expires June 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Prepared by:
G. Steven Brannock
1800 So. Australian Ave., Ste. 402
West Palm Beach, FL 33409
Florida Bar NO. 349917
561-478-4414

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