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CUMMINGS & LOCKWOOD

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March 18, 1998

Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Showcase of New Homes, Inc.

Document Number P98000023458

Dear Sir or Madam:

Please correct your records to reflect that the middle initial of Director William Cohill is L. instead of R., as indicated in the Articles of Incorporation filed on March 12, 1998.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Corinne P. McClure

cc: Mr. William L. Cohill Thad Kirkpatrick, Esq.

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Come I. M. June

Name of director corrected Sp 3/25/98