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FROM: GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
076402003516

ACCT#:

CONTACT: JUDY WRIGHT

PHONE: (941) 514-1000

FAX #:

(941) 514-0377

NAME: KRAFT CUSTOM HOMES, INC.

AUDIT NUMBER.....H98000020734

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
KRAFT CUSTOM HOMES, INC.**

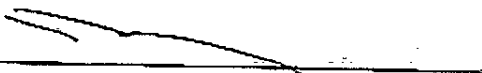
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. Article I, NAME, of the Articles of Incorporation of Kraft Custom Homes, Inc. shall be and hereby is amended to provide as follows:

*The name of this Corporation shall be KRAFT HOMES
MANAGEMENT, INC.*

2. The date of adoption of the foregoing amendment was October 20, 1998.
3. The foregoing amendment was adopted by the corporation's sole incorporator.
4. The foregoing amendment was adopted by the incorporator prior to the corporation's issue of shares in accordance with Florida Statutes, § 607.1005. Shareholder action was not required.

Signed this 30th day of October, 1998.


Richard C. Grant, sole incorporator
of Kraft Homes Management, Inc. f/k/a
Kraft Custom Homes, Inc.

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Richard C. Grant, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501, Naples, FL 34108

(941) 514-1000

Florida Bar #156041