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Division of Corporations

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P98000078031

Florida Department of State

Division of Corporations

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Account Name : WARD, DAMON & POSNER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

B.K. CYPRESS LOG HOMES OF SOUTH FLORIDA, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
B.K. CYPRESS LOG HOMES OF SOUTH FLORIDA, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on September 10, 1998 under Charter No.: P98000078031.

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

**ARTICLE I
NAME**

The name of this corporation shall be:

BIG CYPRESS LOG HOMES, INC.

Second: The amendment was unanimously adopted by the Board of Directors and the Shareholders of the corporation by written Action without a meeting on the 21st day of March, 2000.

Dated: March 21st, 2000.

Craig I. Kelley, V.P.
Craig I. Kelley, Vice-President

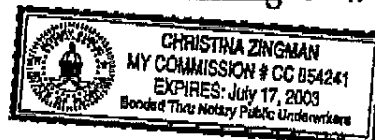
STATE OF FLORIDA; COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Craig I. Kelley, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this 22nd day of March, 2000.

Notary Public, State of Florida

My Commission Expires:

Print: *Christina Zingman*



Prepared by: Michael J Posner
4420 Beacon Circle, West Palm Beach, FL 33407
(561/842-3000) Bar No: 525685

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