

P98000091720

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IH MODEL HOMES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

IH MODEL HOMES, INC.
6322 GUNN HWY
TAMPA, FL 33625SUBJECT: IH MODEL HOMES, INC.
REF: P98000091720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IH MODEL HOMES, INC.

DOCUMENT NO. P98000091720

Pursuant to the provisions of section 607.1006, Florida Statutes, IH Model Homes, Inc., (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article I of the Corporation's Articles of Incorporation is amended and replaced with the following language:

Article I

Name

The name of the Corporation shall be IH Tampa Palms, Inc.

Second: The date of this Amendment is July 26, 2004.

Third: This Amendment was unanimously approved by the Corporation's sole shareholder by written consent to action on July 26, 2004.

Signed this 26th day of July, 2004.

By:

James R. Clark
JAMES R. CLARK
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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