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BASIC AMENDMENT

TRI-FIVE CONSTRUCTORS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2001

TRI-FIVE CONSTRUCTORS, INC. 2221 LEE ROAD SUITE 24 WINTER PARK, FL 32789

SUBJECT: TRI-FIVE CONSTRUCTORS, INC.

REF: P98000096330

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Darlene Connell Corporate Specialist FAX Aud. #: E01000084058 Letter Number: 301A00043093

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H010000840586

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRI-FIVE CONSTRUCTORS, INC., a Florida Corporation

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of TRI-FIVE CONSTRUCTORS, INC., a Florida corporation, filed with the Florida Secretary of State, Tallahassee,

Article I is amended to change the name of the Corporation to the following:

PALMVIEW HOMES, INC.

This Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval. This amendment was adopted on July 17, 2001.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this _______ day of July,2001.

Matthew K. Fisher, Secretary

PROVINCE OF ONTARIO MUNICIPALITY OF METROPOLITAN TORONTO

The foregoing instrument was acknowledged Matthew K. Fisher, as Secretary of TRI-FIVE CON on behalf of the corporation	d before me this $\frac{1}{1}$ day of $\frac{1}{2}$, 2001, by ISTRUCTORS, INC., a Florida corporation,
Signature:	Personally Known or
Print Name: SHOEL_SILVER	Produced Identification
Commission: DES NOT FX AIRF	

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