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May 28, 2002

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/04/02--01029--002
*****35.00 *****35.00

Re: Countryside Mobile Home Sales, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Amendment to Articles of Incorporation prepared for the above-noted corporation. Also enclosed is our check in the amount of \$35.00, representing your filing fee.

After the original document has been filed, please forward a stamped copy to this office in the envelope provided.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact our office.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.

Tina L. Williams

Tina L. Williams,
Secretary to Garry D. Adel

FILED
02 JUN -4 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/tlw
Enclosures

N/c

T BROWN JUN 11 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

of

COUNTRYSIDE MOBILE HOME SALES, INC.

FILED
02 JUN -4 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being the President and Secretary of COUNTRYSIDE MOBILE HOME SALES, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 24 day of May, 2002.

ARTICLE I. "NAME" is amended to read as follows:

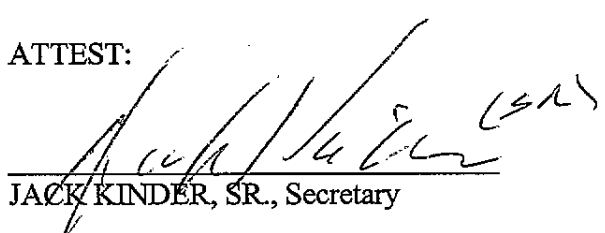
"The name of the corporation is COUNTRYSIDE ASSOCIATES, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 24 day of May, 2002.


JACK KINDER, SR., President

ATTEST:


JACK KINDER, SR., Secretary

(CORPORATE SEAL)