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PA 8000099215
August 14, 2002

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*****35.00 *****35.00

Re: Countryside Associates, 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 yours,

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

Tina L. Williams

Tina L. Williams,
Secretary to Garry D. Adel

/tlw
Enclosures
cc: Mr. Jack Kinder

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/21/02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
COUNTRYSIDE ASSOCIATES, INC.**

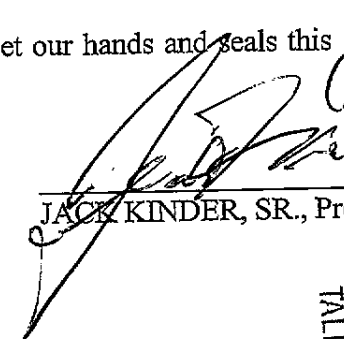
WE, the undersigned, being the President and Secretary of COUNTRYSIDE ASSOCIATES, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated the 13 day of August, 2002.

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

"The name of the corporation is COUNTRYSIDE MOBILE HOME SALES, 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 13 day of August, 2002.



JACK KINDER, SR., President

ATTEST:



JACK KINDER, SR., Secretary

(CORPORATE SEAL)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA