

Division of Corporations

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BASIC AMENDMENT

CENTERLINE HOMES AT EAST MARSH, INC.

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ARTICLES OF AMENDMENT
OF
CENTERLINE HOMES AT EAST MARSH, INC.

1. The name of the Corporation is CENTERLINE HOMES AT EAST MARSH, INC. (the "Corporation").

2. Article XIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

3. The foregoing amendment was unanimously adopted by the sole Director and Stockholders of the Corporation eligible to vote by a Written Consent signed by them on October 1, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1st day of October, 1999.



LEWIS MOSCOVITCH, President

PREPARED BY: Peter Lindley
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