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CLAYTON H. BLANCHARD, JR.

Attorney at Law 35 East Pinehurst Boulevard Eustis, Florida 32726

Telephone (352) 589-1919

June 21,1999

Via: Overnight Mail

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Telecopier (352) 589-0032

TALLAHASSEE, FLORIDA 99 JUN 22 AM II 000029 12051 -- 5

-06/22/98--01047--001

******43.75 ******43.75

Dear Sir or Madam:

In reference to the above, enclosed please find Articles of Amendment to Articles of Incorporation to be filed with the Florida Department of State. Also, enclosed please find a check in the amount of \$43.75 for the filing fee and certified copies to be returned to me.

Dynamic Homes of Greater Florida, Inc. f/k/a Dynamic Homes, Inc.

If you should have any questions or comments, please do not hesitate to contact me at (352) 589-1919.

Sincerely,

Clayton H. Branchard Jr. B. CLAYTON H. BLANCHARD, JR.

CHB:tls

Enclosures

AUTHORIZATION BY PHONE TO

DATE 6-24-99

DOC. EXAM________

FILED

ARTICLES OF AMENDMENT

99 JUN 22 AM II: 08

TO

TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is

DYNAMIC HOMES, INC.

SECOND:

The following amendments to the articles of incorporation were adopted by the

corporation:

The name of the corporation is changed to:

DYNAMIC HOMES OF GREATER FLORIDA, INC.

THIRD:

The amendment was adopted by the Board of Directors on the 17th day of June 1999.

FOURTH:

The above amendment was approved by the shareholders of the corporation

on the 17th day of June 1999.

DATED:

June 17, 1999.

DYNAMIC HOMES OF GREATER FLORIDA, INC., formerly known as

DYNAMIC HOMES, INC.

President

CHARLES MURRAY

Secretary

STATE OF New Tersor

The foregoing instrument was acknowledged before me this Oday of June, 1999 by ELMER J. NEIDERMEYER, JR. as President of DYNAMIC HOMES OF GREATER FLORIDA, INC., formerly known as DYNAMIC HOMES, INC., who is personally known to me or has produced Drivers License as identification.

CHRISTINA R. REBINSON
NOTARY PUBLIC OF NEW JERSEY

Commission Expires 8/12/2002

Type/Print Name

My Commission Expires:

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 17 day of June, 1999 by CHARLES MURRAY as Secretary of DYNAMIC HOMES OF GREATER FLORIDA, INC., formerly known as DYNAMIC HOMES, INC., who is personally known to me or has produced as identification.

NOTARY PUBLIC

JENNIFER K. ADAMS

Type/Print Name

My Commission Expires:

