

P99000038216

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Reply to: Orlando

May 4, 2001

Secretary of State
Division of Corporations
P.O. Box 6328
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 AM 8:41

Re: Articles of Amendment\Palgrace Management
Our File No. 0108.0872

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--05/07/01--01111--007
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original Article of Amendment to Articles of Incorporation of Palgrace Management, Inc. Also enclosed is our check in the amount of \$43.75 to reflect your filing and copy fees. Please file the amendment and return certified copy to me in the self addressed stamped envelope enclosed.

Should you have any questions, please feel free to contact me. Thank you.

Very truly yours,

GREENSPOON, MARDER, HIRSCHFELD, RAFKIN,
ROSS & BERGER, P.A.

Joann D. Mankamyar

Joann D. Mankamyar
Legal Assistant to Michael E. Marder, Esquire

/jdm

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1. Also admitted in New York
2. Also admitted in Wisconsin
3. Also admitted in Georgia
4. Also admitted in Texas
5. Also admitted in Colorado
6. Also admitted in Minnesota
7. Also admitted in Hawaii

N/c
V. SHEPARD MAY 30 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

JOANN D. MANKAMYER
SOUTH TRUST BANK BLDG., STE. 1100
135 W. CENTRAL BLVD.
ORLANDO, FL 32801

SUBJECT: PALGRACE MANAGEMENT, INC.
Ref. Number: P99000038216

We have received your document for PALGRACE MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00030212

Rec'd 5/25

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PALGRACE MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 AM 8:41

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation.

FIRST: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I is amended to read:

The name of the Corporation is CFI Homes, Inc.

SECOND: The amendment was adopted by the Board of Directors on the 23rd day of May, 2001.

THIRD: The above amendment was approved by all of the Directors and Shareholders of the Corporation on the 23rd day of May, 2001. The number of votes cast for the amendment was sufficient for approval.

Dated this 23rd day of May, 2001.

PALGRACE MANAGEMENT, INC.

By: [Signature]
David A. Siegel, President, Secretary
Director, Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of May, 2001, by DAVID A. SIEGEL, President, Secretary, Director, and Shareholder of PALGRACE MANAGEMENT, INC., a Florida corporation, on behalf of the corporation.

[Signature]
NOTARY PUBLIC



Norma J. MacNeal
MY COMMISSION # DD020916 EXPIRES
May 31, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

(Print/Type Commissioned Name)
My Commission Expires:

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced _____

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