

AUG 05-2004 16:34

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BASIC AMENDMENT

CENTEX CONSTRUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name OK
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

CENTEX CONSTRUCTION COMPANY, INC.
9815 S.W. 83RD STREET
MIAMI, FL 33173

SUBJECT: CENTEX CONSTRUCTION COMPANY, INC.
REF: P99000054796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTEX CONSTRUCTION COMPANY, INC.**

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The following amendment to the Articles of Incorporation was adopted on Tuesday, August 3, 2004.

The name of the corporation is amended to read as follows:

CINTEX CONSTRUCTION COMPANY, INC.

The number of shares of the corporation outstanding and entitled to vote at such adoption was one hundred shares.

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment.

The effective date of this Amendment to Articles of Incorporation shall be as of the date of filing.

In all other respects the Articles of Incorporation as previously filed are herewith ratified, affirmed and approved as if restated herein *haec verba*.

IN WITNESS WHEREOF, said Corporation has caused these presents to be signed in its name by its President and attested to by its Secretary.

**CINTEX CONSTRUCTION COMPANY, INC.,
7/1/82 CENTEX CONSTRUCTION COMPANY, INC.**

By: Olga L. Martell
Its President and acting Secretary, Olga L. Martell

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Olga L. Martell, as President and acting Secretary, of Cintex Construction Company d/b/a Centex

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Construction Company, Inc., who, after being duly sworn, do state that they have signed this Amendment to Articles of Incorporation amending the charter of the Corporation as such officers and for the purposes stated therein.

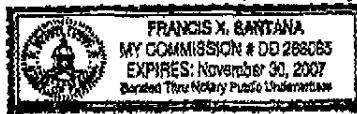
Witness my hand and official seal at Miami, Dade County, Florida, this 4th day of August, 2004.


Signature of Notary Public

Francis X. Santana, Esq.
Printed Name of Notary Public
My commission expires:

Personally known/produced

as identification



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