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P 99000073760

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BASIC AMENDMENT
MERRITT HOUSING CORPORATION

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MERRITT HOUSING CORPORATION**

The undersigned, Stephen G. Kropp, as the President of MERRITT HOUSING CORPORATION, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1001 of the Florida Business Corporation Act (the "Act"), states as follows:


1. The current name of the Corporation is MERRITT HOUSING CORPORATION.
2. The date of filing the original Articles of Incorporation of the Corporation was August 16, 1999, document number P99000073760.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I -- Name:

The name of the corporation is LCA Development III, Inc

4. This Amendment was duly adopted by all the Shareholders of the Corporation on 11th day of December, 2001.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation as of the 11th day of December, 2001.


Steven G. Kropp, President

Date: December 11, 2001

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