



THE UNITED STATES
CORPORATION
COMPANY

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AUTHORIZATION : Patricia Pizant

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ORDER NO. : 514126-005

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CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd
Lakeland, FL 33813

Amend

DOMESTIC AMENDMENT FILING

NAME: VISTA HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

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DR
12/14/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISTA HOMES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V

The second sentence of Article V. Initial Registered Office and Agent is deleted and substituted with the following sentence:

The principal office of the corporation is: 2025 Florence Villa Grove Road
Davenport, Florida 33837


SECOND: The date of the amendment's adoption is: November 12, 1999

THIRD: In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

FOURTH: Adoption of Amendment:

The amendment was adopted by the board of directors and shareholders.

Signed this 29th day of November, 1999.



Carlos Goffi, Chairman of the Board
of Directors and sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA