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March 31, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: Amendment to Articles for C & M JOSEPH, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of C & M Joseph, Inc. and check in the amount of \$35.00 for the filing fee and \$8.75 for the certified copy for a total amount of \$43.75.

Thank you for your assistance.

Very truly yours,

Sabrina L. Roper
Sabrina L. Roper

/slr
Enclosures

FILED
99 APR -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL APR 12 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & M JOSEPH, INC.

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99 APR -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & M JOSEPH, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (1995), the undersigned President and Secretary of the corporation, hereby files these Articles of Amendment setting forth the following:

1. The name of the corporation is C & M JOSEPH, INC.;
2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article I of the Corporation's Articles of Incorporation is hereby amended to provide that the name of the corporation shall be:

JOSEPH HOMES, INC.

3. The effective date of this amendment shall be the date of filing with the Department of State;

4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 31st day of March, 1999, and the undersigned officers of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 31st day of March, 1999.

C & M JOSEPH, INC.

By: 

CHARLES F. JOSEPH
Its President

ATTEST:

By: 

WYNDEE JOSEPH
Its Secretary