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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/20/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 331033 121501A

AUTHORIZATION :

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ORDER DATE : November 20, 2003

ORDER TIME : 2:26 PM

ORDER NO. : 331033-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq
C. Holt Smith, Iii, Esq
Suite 930
233 East Bay Street
Jacksonville, FL 32202

*name
change*

DOMESTIC AMENDMENT FILING

NAME: AH&E, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF
AH&E, INC.
(a For Profit Corporation)

FILED
03 NOV 20 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of AH&E, INC. was amended by unanimous vote of the Shareholders and Board of Directors of the corporation on November 1, 2003. The Corporation is filing this Article of Amendment to Articles of Incorporation pursuant to §607.0602, Florida Statutes (2003).

I. Article I of the Articles of Incorporation of AH&E, INC. is amended to read as follows:

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

**H. GENE HARVEY HOMES, INC.
1514 Stonebriar Road
Green Cove Springs, Florida 32043**

II. The foregoing amendments were adopted by unanimous vote of the Shareholders and Board of Directors of this corporation on the 1st day of November 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary and all Directors of this corporation have executed these Articles of Amendment on the 17 day of November, 2003.


H. GENE HARVEY, President/Director

ATTEST:


ANNIE ELIZABETH HARVEY, Secretary/Director

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

Before me, the undersigned authority, personally appeared H. GENE HARVEY and ANNIE ELIZABETH HAREVY, who, have signed these Articles of amendment as President and Secretary respectively and as Directors and who are personally known to me or have produced _____ as identification this 14th day of November, 2003 and who (did)(did not) take an oath.



Judith K. Giddens
Commission #DD146016
Expires: Jul 08, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Judith K Giddens
NOTARY PUBLIC

My Commission Expires: 7-8-06