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PLEASE REPLY TO:
P.O. Box 676
Ponte Vedra Beach, FL
32004-0676

August 26, 1998

✓ 116552

Attention: Amendments Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Roth Homes, Inc.

600002628956--5
-08/31/98--01107--012
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copy of the Amendment to be file stamped by your department and returned to us and our check for \$35.00 to cover filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

JAMES V. WALKER & ASSOCIATES, P.A.


Peggy D. Adolphson
Certified Legal Assistant

pa
Enclosures

FILED
98 AUG 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 116552
CM 3pgs NC
8-31-98
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ROTH HOMES, INC.**

Roth Homes, Inc., a Florida corporation, under its corporate seal and under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on August 26, 1998, by the unanimous affirmative vote of the Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003.(1997).

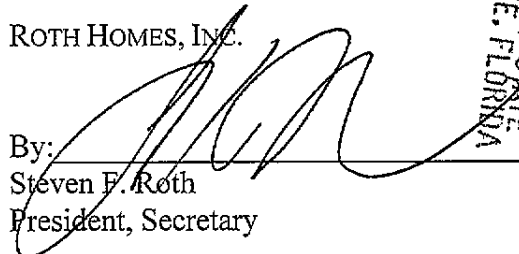
RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the corporation shall be Browning Enterprises, Inc.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

ROTH HOMES, INC.

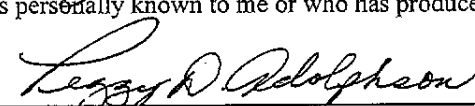
By: 
Steven F. Roth
President, Secretary

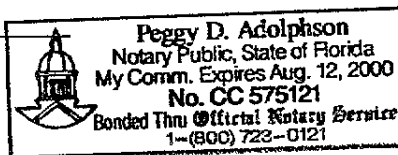
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98 AUG 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

The foregoing Certificate of Amendment was acknowledged before me this 26th day of August, 1998, by Steven F. Roth, who is the President and Secretary of Roth Homes, Inc. and who is personally known to me or who has produced identification.


Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:



☒ Personally known.
☐ Produced _____ as identification.

**AFFIDAVIT
CONSENT TO USE CORPORATE NAME**

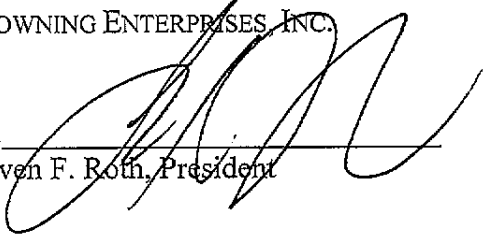
STATE OF FLORIDA)

COUNTY OF ST. JOHNS)

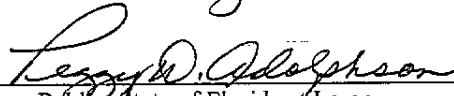
The undersigned, Steven F. Roth, does hereby certify as follows:

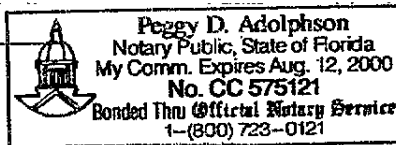
1. The undersigned is the President of BROWNING ENTERPRISES, INC.
2. BROWNING ENTERPRISES, INC. is a dissolved Florida corporation.
3. BROWNING ENTERPRISES, INC. does hereby consent to the use of the name
"BROWNING ENTERPRISES, INC." by Roth Homes, Inc. and to the filing of an
Amendment to the Articles of Incorporation of Roth Homes, Inc. to effectuate such
change upon the reinstatement of Roth Homes, Inc. as an active Florida corporation.

BROWNING ENTERPRISES, INC.

By: 
Steven F. Roth, President

Sworn to and subscribed before me this
26th day of August, 1998.


Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My Commission Expires:



2 Personally known
____ Produced _____ as identification.