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BASIC AMENDMENT

BUILDERS EMPORIUM OF NEW HOMES, INC.

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Dec 21 01 10:13a
From: John A. Garza To: Phyllis R. Vollrath

Phyllis Vollrath

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BUILDERS EMPORIUM OF NEW 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:

**ARTICLE I
Name**

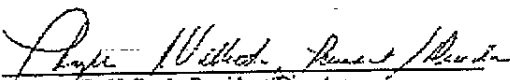
The name of this Corporation is:

Vollrath Realty, Inc.

The Adoption of Amendment(s) was/were adopted by the board of directors on December 21, 2001 without shareholder action and shareholder action was not required.

Signed on December 21, 2001.

Signature:


Phyllis R. Vollrath, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 5249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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