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AZ. CORP. COMMISSION  
FOR THE STATE OF AZ.

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
OXFORD HOMES, INC.

OCT 22 19 PM '88  
*[Signature]*  
TERM DATE TIME  
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Pursuant to the provisions of Section 10-061, Arizona Business Corporation Act, the undersigned corporation adopts the Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is OXFORD HOMES, INC.

SECOND: The document attached hereto as Exhibit "A" sets forth amendments to the Articles of Incorporation which were adopted by the Shareholders of the corporation on April 12, 1988, in the manner prescribed by the Arizona Business Corporation Act.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was: 222 and the number of shares entitled to vote thereon was: 221.

FOURTH: The designation and number of outstanding shares of each class or series entitled to vote thereon as a class or series were as follows:

<u>Class or Series</u>	<u>Number of Shares</u>
Common	222

FIFTH: The number of shares of each class or series entitled to vote thereon as a class or series which voted for or against

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such amendment, respectively was:

<u>Class or Series</u>	<u>Number of Shares</u>	<u>Number of Shares Against</u>
Common	221	0

SIXTH: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

SEVENTH: The Amendment does not effect a change in the amount of stated capital.

DATED: September 29, 1988.

OXFORD HOMES, INC.

By Jean Gasper  
JEAN GASPER, President

By Ida Schwartz  
IDA SCHWARTZ, Secretary

STATE OF ARIZONA )  
                          ) ss.  
COUNTY OF PIMA )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 1988, by JEAN GASPER and IDA SCHWARTZ, President and Secretary, respectively, of OXFORD HOMES, INC., an Arizona corporation, on behalf of said corporation.

Gerald M. ...  
Notary Public

My Commission Expires:

May 5, 1990

EXHIBIT "A"  
AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
OXFORD HOMES, INC.

At a meeting of the Shareholders of the Corporation held on April 12, 1989, a resolution was duly adopted setting forth the following Amendment to the Articles of Incorporation:

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ARTICLE IX is deleted and the following substituted:  
The duration of the corporation shall be perpetual.