MANOUKIAN, SCARPELLO & ALLING, LTD. ATTORNEYS AT LAW		6	CONSTRUCTION OF NEVADA, and THOMAS A. DI LORETO
	CARSON CITY OFFICE VALLEY BANK CENTER 600 E. WILLIAM STREET, SUITE 301 P. O. BOX 3390 CARSON CITY, NEVADA 89701-4052 TELEPHONE (702) 882-4577 TELEPHONE (702) 588-6576	7	DI LORETO CONSTRUCTION OF NEVADA, INC., and pursuar
		8	certify as follows:
		9	1. That the Board of Directors and Sharehold
		10	CONSTRUCTION OF NEVADA, INC. did duly meet at res
		11	meetings on Friday, February 15, 1991, and at sa
		12	respectively unanimously approve an amendment to
		13	Incorporation;
		14	2. The amendment to the Articles of In
		15	DI LORETO CONSTRUCTION OF NEVADA, INC., that were
		16	Nevada Secretary of State's office on July 26, 1985
		17	<u>FIRST:</u> That the name of this corporation
		18	DiLoreto Homes of Nevada
		19	DATED this 29th day of March, 1991.
		20	
		21	WHEN RECORDED MAIL TO: DILORETO HOMES OF NEVADA
		22	1425 E. GREG STREET SPARKS, NV. 89423
		23	ATTN.: ARLENE
		24	THOMAS A. DI LORETO,
		25	

APR 1 9 1991

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SECRETARY OF STATE

NOW,

SECRETARY OF REAL OF HERTIFICATE OF AMENDMENT OF ARTICLES OF STATE OF NEVADA APR 24 P4:13 DILORETO CONSTRUCTION OF NEVADAL SINCY CLERK DI LORETO, President of DI LORETO Secretary of it to NRS 78.390,

FILED

lers of DI LORETO spective special aid meetings did the Articles of

<u>of</u>

Μ.

PERRY

corporation for e filed with the , is as follows:

is:

President

Secretary

APR 1 7 1991

SECRETARY OF STATE

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MANOUKIAN, SCARPELLO & ALLING, LTD

ATTORNEYS AT LAW

STATE OF MEVADA Department of State

I hereby certify that this is a true and complete copy of the document as filed in this office.

APR 1 9 1991

CHERYL A. LAU

Secretary of State

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REQUESTED BY STEWART TITLE OF DOUGLAS COUNTY
IN OFFICIAL RECORDS OF
BOUGLAS EU., NEVADA

'98 SEP 29 P3 :16

LINDA SLATER