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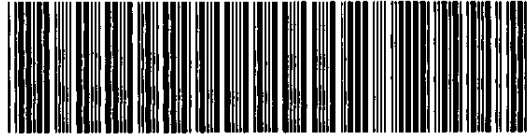
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Amend
Resolution Adding
Alternate Name
@ 6/14/11



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Michael W. Creed, do hereby certify
(Name)

that this Resolution of the Board of Directors of Tuscola Builders Incorporated

(Name of Corporation)

a corporation duly organized and existing under the laws of North Carolina,
(State or Country)

was adopted on May 20, 2011, adopting the alternate

name of McKim & Creed, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: May 24, 2011

Michael W. Creed
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Chairman
Title of person signing

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FILING FEE \$35

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