

PD3000050702

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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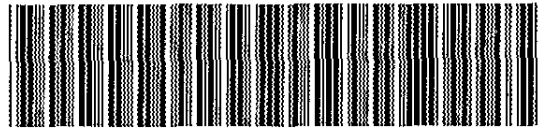
(Business Entity Name)

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DIVISION OF CORPORATIONS
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G. Ocullette DEC 23 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 373093 80745A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 23, 2003

ORDER TIME : 2:19 PM

ORDER NO. : 373093-005

CUSTOMER NO: 80745A

CUSTOMER: Penny Every, Legal Asst
Korey, Sweet, Mckinnon
Suite A
595 West Granada Boulevard
Ormond Beach, FL 32174

DOMESTIC AMENDMENT FILING

NAME: BRYTON BUILDERS, INC.

EFFECTIVE DATE: 12/22/2003

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRYTON BUILDERS, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation pursuant to the provisions of section 607.1006, Florida Statutes, **BRYTON BUILDERS, INC.**, a Florida Profit Corporation, does hereby amend the original Articles of Incorporation and adopt the following:

ARTICLE 12. PRESIDENT The name and address of the President is as follows:

BRIAN GRECO 1113 Duncan Drive
Winter Springs, Florida 32708-4307

This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Effective December 22nd, 2003.

Signed this 22nd day of December 2003.

Signature Brian Greco
Brian Greco
Incorporator/Shareholder

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