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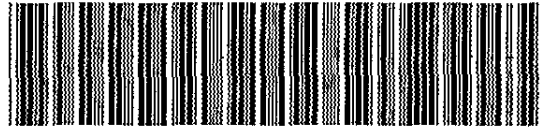
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EDWARD R. BRYANT, JR.
ATTORNEY / CPA

December 23, 2003

The Department of State
Division of Corporations
409 Gains Street
Tallahassee, FL 32399

Re: Certificate of Amendment

Dear Sir or Madam,

Please find enclosed for filing the following:

1. Amendment to Blue Water Signature Homes, Inc.

Please file to the corporation.

Respectfully,

Edward R. Bryant, Jr.

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
BLUE WATER SIGNATURE HOMES, INC.

The date of filing the Articles of Incorporation was July 14, 2003

The following amendments to the articles of incorporation were adopted by the Board of Directors and all the Shareholders.

1. Article VII shall be amended to read as follows:

The President of the Corporation is:

Edward R. Bryant III
66 Star Lake Dr.
Pensacola, Florida 32507

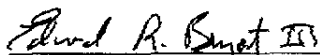
The Secretary of the Corporation is:

Wesley F. Bryant
66 Star Lake Dr.
Pensacola, Florida 32507

2. The foregoing was adopted by the all Directors and all the Shareholders of this corporation on December 23, 2003, in compliance with the Articles of Incorporation and related Florida Statutes.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF the undersigned, as President, as Secretary, Directors and Shareholders of the corporation have executed these Articles of Amendment on December 22, 2003.



Edward R. Bryant III, President, Director and 90% Shareholder
66 Star Lake Dr.
Pensacola, Florida 32507



Wesley F. Bryant, Secretary and 10% Shareholder
66 Star Lake Dr.
Pensacola, Florida 32507

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