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BASIC AMENDMENT
EAGLE VILLAGE HOMES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EAGLE VILLAGE HOMES, INC.

Pursuant to the provisions of Chapter 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is EAGLE VILLAGE HOMES, INC.
2. Text of each of the amendment is as follows:

ARTICLE I

The name of the corporation is: DEL-VEST ENTERPRISES, INC. The corporate mailing address is 8640 Seminole Boulevard, Seminole, Florida 33772.

3. The amendment was adopted on the 20th day of September, 2004.
4. The amendment was duly adopted by the shareholders in accordance with Section 607.1006 of the Florida Business Corporation Act. Said amendment was unanimously passed.

Dated: September 20, 2004.

EAGLE VILLAGE HOMES, INC., a
Florida corporation

By: 
DENNIS R. DELOACH, JR., PRESIDENT


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DENNIS R. DELOACH, JR., as President of EAGLE VILLAGE HOMES,

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INC., Florida corporation, on behalf of the corporation, and who did subscribe the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the use and purpose therein mentioned and set forth. He is personally known to me.


(Signature of Notary)

(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)



Jill A. Leopold
My Commission DD335549
Expires August 05, 2008

jai\corp\eagle.amd

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