

OWENS
CUSTOM BUILDER

L92382

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 20 AM 9:18

APPROVED
AND
FILED

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Owens Custom Builder, Inc.

Dear Sir:

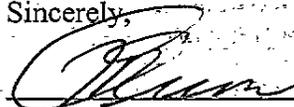
Enclosed please find an amendment to the Articles of Incorporation together with my check for \$87.50 to cover the \$35.00 filing fee and \$52.50 cost of a certified copy of our Articles of Incorporation.

Please call me if there is any problem with the enclosed document and the filing of the same.

Thank you for your attention to this matter.

500002530105
-05/20/98-01054-020
*****87.50 *****87.50

Sincerely,



John R. Owens
President

al
** cert copy*
Amend
L92382
2/8 5-20-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Owens Custom Builder, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE III Capital Structure

Section I The one hundred (100) shares of the corporation shall be divided as follows:
fourty five (50) shares to John R. Owens
fourty five (50) shares to Theresa G. Muxlow

ARTICLE VI Officers of the Corporation

President	John R. Owens
Vice President	Theresa G. Muxlow
Secretary	Theresa G. Muxlow
Treasurer	Thomas W. Bowling

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

THIRD: The date of each amendments adoption: Feburary, 15, 1998

Signed this 15th day of Feburary, 1998



John R. Owens President