2011H0000199

September 4, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

BUECKER PROPERTIES, INC.
Document #P01000041102

Dear Sir:

900004578629--1 -03/10/01--01109--006 *****43.75 ******43.75

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely.

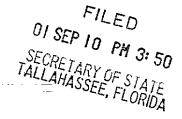
MATTHEW BUECKER

FILED

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SECRETARY OF STATE
TALL AMASSEE FISHER

NC



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BUECKER PROPERTIES, INC.

Pursuant to the provisions of Chapter 607, Florida

Statutes, the undersigned corporation adopts the following

Articles of Amendment to its Articles of Incorporation, filed

April 23, 2001, Document Number P01000041102.

FIRST: The name of the corporation is:

BUECKER PROPERTIES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: BUECKER PROPERTIES, INC.

To: MB CUSTOM HOMES, INC.

THIRD: The amendment was adopted by the Board of

Directors on the /s day of appender, 2001.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the $\frac{151}{2}$ day of

September, 2001. The number of votes cast for the amendment was sufficent for approval.

DATED: September 4, 2001.

MB CUSTOM HOMES, INC.

By Math Boll.

Attest:

By Amanda Blucker

(Seal)

Secretary

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MATTHEW BUECKER and AMANDA BUECKER to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4 day of opposite, 2001.

FUOL

Notary Public

