

PO1000041102

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 #PO1000041102

Dear Sir:

900004578629--1

-09/10/01--01109--006

Enclosed please find the following:

*****43.75 *****43.75

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
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 17 2001

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

FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1st day of September, 2001.

FOURTH: The amendment was approved by a majority vote
of the shareholders of the corporation on the 1st day of

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

DATED: September 4, 2001.

MB CUSTOM HOMES, INC.

By Matthew Bl
President

By Amanda Buecker
Vice-President

Attest:

Matthew Bl
Secretary

(Seal)

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 4th day of September, 2001.

F40L

Candice L Miravalle
Notary Public

