

P01000055504

Florida Department of State
Division of Corporations
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February 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MILLEN CUSTOM HOMES, INC.
1533 SW 54TH TERR.
CAPE CORAL, FL 33914

SUBJECT: MILLEN CUSTOM HOMES, INC.
REF: P01000055504

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MILLEN CUSTOM HOMES, INC.

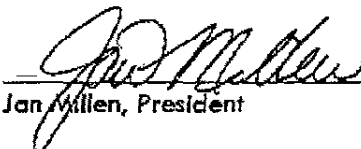
Pursuant to Florida Statute 607.1006, the undersigned adopts the following Amendment to the Articles of Incorporation originally filed on May 29, 2001 and assigned document number P01000055504:

NEW CORPORATE NAME:

The name of the Corporation is MILLEN EXCAVATING, INC.

The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment to Articles of Incorporation by the Florida Department of State.

IN WITNESS WHEREOF, the Amendment to the Articles of Incorporation was adopted by the Board of Directors, not requiring shareholder's action, and is therefore executed by its President this 18th day of March, 2007.


Jan Milten, President

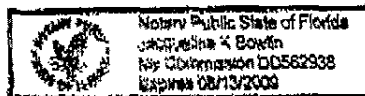
STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared JAN MILLEN ☐ who is personally known to me or ☒ who has produced Florida Driver License or ☐ as identification proving herself to be the person described in and who subscribed to the above Amendment to Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 18th day of March, 2007.

NOTARY SEAL


My Commission Expires: _____



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