

P010000071827

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*Name Change Amend*

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TALLAHASSEE, FLORIDA

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*8/8/05*

**ALLEN LAW CENTER**  
A PROFESSIONAL ASSOCIATION

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1360 South Patrick Drive

• Satellite Beach, Florida 32937

• Telephone: (321) 779-1211

August 6, 2005

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name Change

Dear Division of Corporations,

Please find enclosed a name change amendment and the filing fee. Please file the same.

Thank you.

Sincerely,

**ALLEN LAW CENTER**  
A Professional Association

By: 

Herbert L. Allen, Jr.  
Attorney at Law

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EASY-BUILD STRUCTURES, INC.**  
(Document Number: P01000071827)

05 AUG -8 PM 12:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

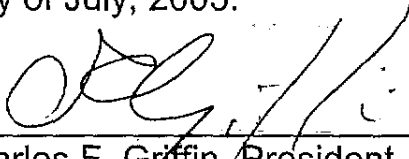
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

**New Corporate Name.** The new corporate name shall be: **EZ Build Custom Homes, Inc.**

**Effective Date.** This amendment shall be effective upon filing with Florida Secretary of State, Division of Corporations.

**Adoption of Amendment.** All the shareholders, officers, directors of the corporation approved the name-change amendment.

Signed this 28<sup>th</sup> day of July, 2005.

  
\_\_\_\_\_  
Charles F. Griffin, President  
Sole Director and Sole Shareholder