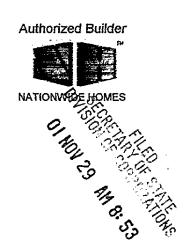
Walton Home Builders, Inc. PO Box 611478 Rosemary Beach, Florida 32461

Thomas C. Anderson, President 850-259-4913, 850-231-4135, 413-674-5157

P01000094881



November 25, 2001

800004697846---4 -11/29/01--01032--005 *****35.00 *****35.00

Division of Corporations PO Box 6327 Tallahassee, FL32314

Dear Sir or Madam:

Enclosed please find an amendment to our articles of incorporation giving the officers of the corporation and our current mailing address. Also a check for \$35.

Yours Truly,

I homas (Andrew

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Walton Home Builders, Inc.

(present name)

P01000094881

(Document Number of Corporation (if known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL OFFICE

The principal place of businesss of this corporation shall be: 288 Lakeview Drive Seagrove Beach, Florida 32459

The mailing address of this corporation shall be: PO Box 611478 Rosemary Beach, Florida 32461

ARTICLE VI DIRECTORS

The directors of this corporation shall be:

Thomas C. Anderson, Chairman/President/Treasurer 288 Lakeview Dr., Seagrove Beach, FL 32459

Adam T. Anderson, VicePresident/Secretary 288 Lakeview Dr., Seagrove Beach, FL 32459

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:

N/A

THIRD:	The date of each amendment's adoption: 10-15-2001.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
E	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 15th day of November, 2001. Shomas C. Epoleran, Chaurman
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	O.D.
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Thomas C Anderson (Typed or printed name)
	Chair ma_ (Title)