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BASIC AMENDMENT

COVERED BRIDGE WEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COVERED BRIDGE WEST, INC.

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The undersigned, TREY DESENBERG, President of COVERED BRIDGE WEST, INC., does hereby certify that:

1. He is the President of COVERED BRIDGE WEST, INC. a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 29 2002

2. On October 11, 2002, the Board of Directors passed a resolution changing the name from COVERED BRIDGE WEST, INC. to CUSTOM HOMES SOUTH, INC. This amendment for name change became effective on October 11, 2002.

3. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 11, 2002

Article I of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be amended from COVERED BRIDGE WEST, INC. to CUSTOM HOMES SOUTH, INC. and shall now be known as CUSTOM HOMES SOUTH, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of October, 2002.


TREY DESENBERG, President

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**WAIVER OF NOTICE OF SPECIAL JOINT MEETING OF THE
SHAREHOLDERS AND OF THE BOARD OF DIRECTORS OF
COVERED BRIDGE WEST, INC.**

The undersigned, being the sole Shareholder and Director of the captioned Corporation does hereby consent and agree to the Special Joint Meeting of the Shareholders and the Board of Directors held on the date and time and at the place designated hereunder and hereby waive all notices whatsoever of such meeting and of any adjournment or adjournments thereof.

The undersigned agrees and consents that any and all lawful business may be transacted at such meetings or at any adjournment or adjournments thereof as may be deemed advisable. Any business transacted at said meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of meeting: Office of the Corporation,
Sarasota, Florida

Time of meeting: 11:00 a.m.

Date of meeting: October 11, 2002


Trey Desenberg

**MINUTES OF SPECIAL JOINT MEETING OF THE SHAREHOLDERS AND
BOARD OF DIRECTORS OF
COVERED BRIDGE WEST, INC.**

The Special Joint Meeting of the Shareholders and Board of Directors of COVERED BRIDGE WEST, INC. was held at the Office of the Corporation, Sarasota, Florida, at 11:00 a.m. on the 11TH day of October, 2002.

The Chairman called the meeting to order and, upon roll call by the Secretary, the following Shareholders and Directors were found to be present:

Trey Desenberg, Shareholder and Director

being the sole Shareholder and Director of the Corporation.

A waiver of notice of this meeting, signed by the Shareholders and Directors, was read aloud and the Secretary was instructed to file the same in the minutes of this meeting.

The minutes of the previous meeting were read aloud and approved as read.

The Chairman stated that the first order of business requiring discussion was amending the name of the Corporation. After discussion upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I - NAME

The name of this Corporation is:

CUSTOM HOMES SOUTH, INC.

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FURTHER RESOLVED, that the proper corporate officers are hereby authorized to execute any and all documents necessary to effectuate the amendment and file same with the Secretary of State, State of Florida.

There being no further business to come before the meeting the same was, on motion duly made, seconded and unanimously carried, adjourned.



Trey Desenberg, Secretary