



1097 SW Highway 17
Arcadia, FL 34266
Phone: 863.494.4010
Fax: 893.494.2794
Website: www.baybuilthomes.com

"When the average home just won't do."

September 3, 2002

RE: Amendment

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed is the amendment requested to document number P02000087317 for Bay Built Homes, Inc. Please note the changes and send a certified copy to the above address. If there are any questions regarding this change, please contact me at 941.539.6687.

Sincerely,

Christopher Dawson
President
Bay Built Homes, Inc.

700007561417--5
-09/06/02--01021--002
*****43.75 *****43.75

02 SEP -6 AM 8:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 9/2/02
T. Lewis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 6 AM & 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Built Homes, Inc.

(present name)

PO2000087317

(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: MAILING ADDRESS IS: 1097 SW Hwy 17
Arcadia, FL 34266

ARTICLE VII: ADDING: Chad A SUAREZ
5628 MONTE ROSSO Rd.
Sarasota, FL 34243
Title: Secretary

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: 9-1-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

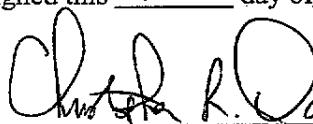
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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.

Signed this 3rd day of September, 2002.

Signature

 Christopher R. Dawson - president

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher R. Dawson
(Typed or printed name)

President/Incorporator
(Title)