

P030000/6174

(Requestor's Name)

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ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
FOR
HILL BROTHERS CUSTOM DESIGN, INC.

THESE ARTICLES OF AMENDED ARE FILED THIS 25 Day of August, 2003, amending the Articles of Incorporation for Hill Brothers Custom Design, Inc., filed on February 11, 2003, after the shareholders for the corporation unanimously approved amending Article 1 of the Articles of Incorporation as follows:

ARTICLE I: Name

The name of this Corporation shall be MICHAEL HILL HOMES, INC.

At a Special Shareholder's Meeting on August 25, 2003, duly noticed, the shareholders approved the above Amendment to the Articles of Incorporation originally filed on February 11, 2003.

Dated this 25 day of August 2003.


MICHAEL HILL, PRESIDENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before Me, the undersigned, personally appeared, Michael Hill, President of the above named corporation, and executed these Articles of Amendment this 25 day of August, 2003.


Notary Public

