## P03000052247

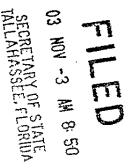
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Horse Creek Partners, Inc.				_
,	(Present Name)		· · · ·	 •	
	P03000052247				
(Doci	ument Number of Corporation (If kr	nown)			٠, -

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 1: The name of the corporation shall be changed from

HORSE CREEK PARTNERS, INC.

to

HCP BUILDERS, INC.

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:

THIRD: T	ne date of each amendment's adoption: November 1, 2003	
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 1st day of November , 2003	
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an interproper if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)	
	Alan T. Schiffman (Typed or printed name of person signing)	
	A Name of Least and Section 2 Least a Section 2	
	Incorporator	
	(Title of person signing)	

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