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BASIC AMENDMENT
LBT MANAGEMENT CO., INC.

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
LBT MANAGEMENT CO., INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, LBT MANAGEMENT CO., INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is LBT Management Co., Inc.

Amendments Adopted. The amendment adopted provides for the Corporation to change its name from LBT Management Co., Inc. to LandBuilder Management Company, Inc.

Text of Amendments. Article I is hereby amended by deleting such Article I and substituting the following new Article I which reads as follows:

Article I

The name of the Corporation is LandBuilder Management Company, Inc.

Adoption of Amendments. The foregoing amendment was approved by unanimous written consent of the shareholders and Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on October 25, 2004.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 25th day of October, 2004.


John Buehler, President

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