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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAD Homes, Inc.

DOCUMENT NUMBER: P05000011736

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles A. Dehlinger, Jr., Director
(Name of Contact Person)

CAD Homes, Inc.
(Firm/ Company)

1805 Rankin Drive
(Address)

Jacksonville, FL 32207
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles A. Dehlinger, Jr. at (904) 382-4849
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAD HOMES, INC.

Pursuant to the provisions of 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE I - ADDRESS CHANGE

The name of the corporation is: CAD HOMES, INC.

1. That the address of the corporation shall be changed to:

1805 Rankin Drive
Jacksonville, FL 32207

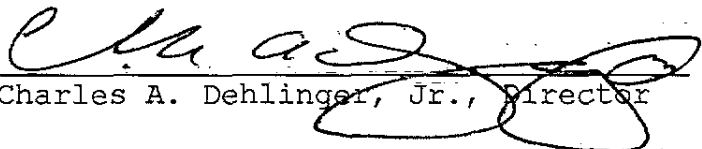
SECOND: The date of the amendment's adoption: September 20, 2005.

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of September, 2005.

By:


Charles A. Dehlinger, Jr., Director

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