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BASIC AMENDMENT
J. NALL CUSTOM HOMES, INC.

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J. NALL CUSTOM HOMES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The articles of incorporation of J. Nall Custom Homes, Inc. (Corp. Number: P05000114374), originally filed on August 17, 2005 was amended by the corporation's Board of Directors on October 31, 2005.

The following amendment(s) to the articles of incorporation was/were adopted by the Board of Directors, without shareholder action and no shareholder action required.

ARTICLE X - Initial Officers

The initial officers are hereby amended to read:

Jason Nall
President
10141 Nell Ingram Road
Red Level, AL 36474

Tommy Sowell
Secretary
P.O. Box 15
River Falls, AL 36476

Curt Bennett
Vice President
6267 Grange Forge Rd.
Red Level, AL 36474

The foregoing amendment(s) to articles of incorporation was/were duly adopted on October 31, 2005..

The amendment was adopted by the Directors, no shareholder action required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 31, 2005.


JASON NALL, PRESIDENT