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2006 FEB 21 AM 8:39
TALLAHASSEE, FLORIDA

Amend.
G. Coulllette MAR 02 2006

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David C. Lanigan, J.D., LL.M.

February 17, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
SIEBEL FALLS HOMES, INC.

Dear Sir or Madam:

Enclosed for filing are:

1. The original and one copy of the Articles of Amendment of Articles of Incorporation of Siebel Falls Homes, Inc.; and
2. Check number 1500 in the amount of \$35.00 to cover the cost of filing this document.

Please return the file stamped copy to me via regular mail. Thank you for your assistance.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,



David C. Lanigan, J.D., LL.M.

Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SIEBEL FALLS HOMES, INC.**

FILED
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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "**Act**"), the undersigned corporation, SIEBEL FALLS HOMES, INC., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") after formal written approval by the shareholders by virtue of a sufficient number of votes having been cast in favor of this Amendment.

1. **CORPORATE NAME.** The current name of the Corporation has been and is "SIEBEL FALLS HOMES, INC.".

2. **AMENDMENTS ADOPTED.** This Amendment provides for the Corporation's change of address.

3. **TEXT OF AMENDMENT.**

Article I of the Articles of Incorporation, entitled "Address", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

ARTICLE I - ADDRESS

The street address of the Corporation is "25352 Wesley Chapel Blvd, Lutz, Florida 33559".

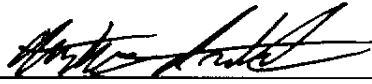
The mailing address of the Corporation is "25352 Wesley Chapel Blvd, Lutz, Florida 33559"

4 **Authorization of Amendments.** These Amendments were adopted on November 4, 2005, by the shareholders of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. **Effective Date.** The effective time and date of this Amendment shall be November 10, 2005.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: February 15, 2006



Name: Michael Elliott Siebel

Title: President