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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MEHLER HOMES DNC
DOCUMENT NUMBER: PO 5000 168 287
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LANCE MEMLER AS PRESIDENT (Name of Contact Person)
MEHLER-THORN BURG HOMES INC.
(Firm/ Company)
6401 GARLAND COURT
(Address)
New Purt Richey FL 34652 (City/ State and Zip Code)
For further information concerning this matter, please call:
LANCE MEHLER at (954) 2146572 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

SECRETARY OF STAIR DIVISION OF CORPORATIONS 06 APR 17 AM 10: 48

MEHLEL HOMES, INC,
(Name of corporation as currently filed with the Florida Dept. of State)

PO SODO 168 287

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
MEHLER, - THORN BURG HOMES INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amendment(s) adoption:
Effective date if applicable: 1/19/06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Land
By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LANCE METIGA
(Typed or printed name of person signing)
AS PRESIDENT
(Title of person signing)

FILING FEE: \$35