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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUNVEGAN MacLEOD HOME BUILDERS, INC.

The undersigned, being the President of Dunvegan MacLeod Home Builders, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by all of the Shareholders and Directors on January 2, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMENDMENT

"Article 1 shall be amended to read as follows:

Article 1. Name. The name of the corporation is MacLeod Builders, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 4th day of

January, 2008.

By: 
Michael MacLeod, President