

Date: October 30, 1999

P93000065224

To: Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

From: The Rock Custom Homes, Inc.
William J. Must
P.O. Box 770711
Naples, FL 34107-0711
(941)514-5346

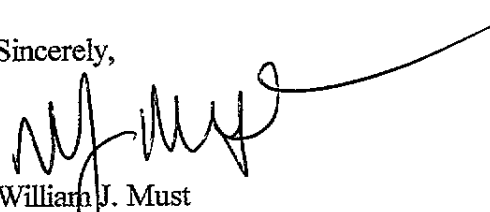
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-11/05/99--01066--020
*****52.50 *****52.50

Re: Articles of Amendment to Change Name

To whom it may concern:

Please accept these Articles of Amendment for The Rock Custom Homes to change our name to The Rock Development Corporation. Thank you for your time.

Sincerely,


William J. Must
The Rock Custom Homes, Inc.
President

William J. Must GAVE
AUTHORIZATION BY PHONE TO,

CORRECT

DATE

DOC. EXAM

add suffix Inc. to
new name
12-15-99
Anna Chesnut

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 PM 12:55

FILED

all 12-14
name
CLG



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 1999

THE ROCK CUSTOM HOMES INC.
ATTN: WILLIAM J. MUST
P.O. BOX 770711
NAPLES, FL 34107-0711

SUBJECT: THE ROCK CUSTOM HOMES, INC.
Ref. Number: P99000010196

We have received your document for THE ROCK CUSTOM HOMES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 599A00055061

RECEIVED

99 DEC 13 AM 11:00

DIVISION OF CORPORATIONS

THE Rock DEVELOPMENT Group

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ROCK CUSTOM HOMES, INC.**

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:

FIRST: Amendment adopted(changed): Article 1- Name

The name of the Corporation will now be The Rock Development Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NONE**

THIRD: The date of each amendment's adoption: December 5, 1999

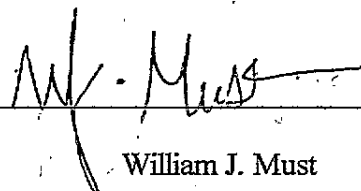
FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders.

The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of December, 1999.

Signature _____



William J. Must

President

99 DEC 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED