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SECRETARY OF STATE

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COVERLETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

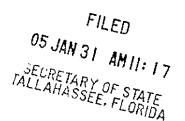
Tallahassee, FL 32314

NAME OF C	CORPORATION: BUTLER M	IOBILE HOMES, INC.	
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DOCUMEN	T NUMBER: P94000032732		
	Articles of Amendment and f		
The enclosed	Aracies of Amenament and I	ee are strangact for ring.	
Please return	all correspondence concerning	g this matter to the following:	
	WILLIAM S. BUTLER		
		ame of Counce Person)	
	(N	ame of Commerverson)	
	BUTLER HOMES, INC.		
	DOTELIC HOMEO, INC.	(Firm? Company)	The state of the s
		•	
	300 LARKWOOD DRIVE		
		(Address)	Enter E
	SANFORD, FL 32771		
	(Cit	y/ State/ and Zip Code)	***
For further in	formation concerning this mat	tter, nleuse call:	
		, i	•
WILLIAM S. B	IITI FR	407 \ 221-7959	
	(Name of Contact Person)	407 ??1-7959 (Area Code e: Daylime Te	elephone Number)
			•
Enclosed is a	check for the following amou	nt:	·
🗹 \$35 Filing Fe	ee 🗆 \$43.75 Filing Fee &	F1843.75 Filing Fee &	□ \$52.50 Filing Fee
	Certificate of Status	Cortified Copy ddiffonal copy	Certificate of Status Certified Copy
		nclosed)	(Additional Copy is enclosed)
	Mailing Address	Street Address	
	Amendment Section	Amendment Section	
	Division of Corporations	Division Corporat	tions

409 E. Games Street

Tallahassee, FL 32399.

Articles of Articles of Incorporation of



BUTLER MOBILE I	HOMES,	INC.
------------------------	--------	------

(Name of corporation as currently sped with the Florida Light, of State)

P94000032732

(Document number of corporation (if know)

Pursuant to the provisions of section 607.1006, Florida Statutes, this I inida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BUTLER HOMES, INC.	
(Must contain the word "corporation," "company," or "incorporated" or the abbrevi- (A professional corporation must contain the word "chartered", "professional associa-	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) and/or Article Title(s) being amended, added or deleted: (BE SPECIF	Indicate Article Number(s)
NONE	
	····
	1.09
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(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellar for implementing the amendment if not contained in the amendment.	of issued shares, provisions (if not applicable, indicate N/A)
N/A	

(continued)

The date of each amendment(s) adoption: 1/28/2005
Effective date if applicable: 1/28/2005
(no more than 90 days after amendment til
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the sharehold the number of votes cast for the amendment(s) by the shareholders was/were sufficient approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each working group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was a garfficient for approval by
(voting group)
 □ The amendment(s) was/were adopted by the board of control without shareholder action and shareholder action was not required. □ The amendment(s) was/were adopted by the incorporators as a court shareholder action and shareholder action was not required.
Signature Signature Signa
(Typed or printed name of person 1)
PRESIDENT
(Title of person sign of