

LAW OFFICES
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P94 000068973

August 21, 2002

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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-08/23/02--01062--003
*****43.75 *****43.75

Re: R.S.V.P. Ent. Inc. / Document No. P94000068973

Dear Sirs:

Enclosed please find Articles of Amendment for the above noted entity which change the name of the corporation to Milestone Custom Homes, Inc. Also enclosed our check in the amount of \$43.75, representing the amendment filing fee and a certificate of status. Please return the certificate of status to the above address.

Thank you for your assistance. Please contact our office if you have any questions or require anything additional.

Very truly yours,

Allison McMichael

Allison McMichael
Legal Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:22

/amm
Enclosures

Name Change
08/28/02
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R.S.V.P. ENT. INC.

(present name)

P94000068973

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the company is hereby changed to "Milestone Custom Homes, Inc."

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

N/A

THIRD: The date of each amendment's adoption: August 16, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

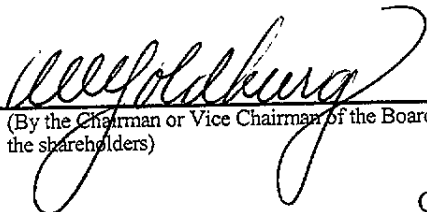
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 16 day of August, 2002

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR _____

(By a director if adopted by the directors)

OR _____

(By an incorporator if adopted by the incorporators)

Ronald W. Goldberg

(Typed or printed name)

Chairman

(Title)