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BRENTWOOD CUSTOM HOMES, INC.

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRENTWOOD CUSTOM HOMES, INC.
a Florida corporation**

The undersigned, as the President of BRENTWOOD CUSTOM HOMES, INC., a Florida corporation (the "Company"), hereby files this Amendment to the Articles of Incorporation of the Company which amends the Articles as follows:

1. The name of this corporation is: BRENTWOOD CUSTOM HOMES, INC.
2. The Articles of Incorporation for the Company were filed on December 11, 1995.
3. Paragraph A of Article V of the Articles of Incorporation for the Company is hereby deleted and the following inserted in its place:

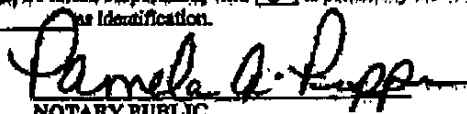
"A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 3,000,000 shares of common stock having no par value, which may be fractional shares."
4. The foregoing amendment was adopted on November 27, 2006 and was unanimously approved by both the shareholders and directors of the Company.
5. In all other respects the Articles of Incorporation shall remain unchanged and in full force and effect.

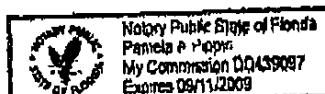
DATED this 28 day of November, 2006.


MARK C. HERRING
President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28 day of November, 2006 by Mark C. Herring, as President of Brentwood Custom Homes, Inc., a Florida corporation, who ☒ is personally known to me or ☐ produced _____ as identification.


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