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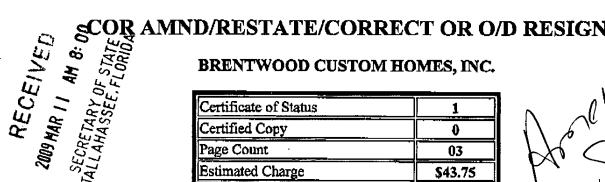
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BRENTWOOD CUSTOM HOMES, INC.

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MAR.11.2009 12:24PM DIVINE & ESTES, P.A. (((H090000570093)))

2009 MAR II PM 2: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for the Company which amends the Articles as follows:

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

"ARTICLE VII - DIRECTORS AND OFFICERS"

"The name of the members of the Board of Directors and Officers currently holding office are:

Name:

Office

Frank J. Pizzica, Jr.

Chief Executive Officer/Director

Mark C. Herring

President/Director

Catherine E. Lane

Vice-President

Pamela A. Pippin

Secretary

- 4. The foregoing amendment was adopted on November <u>24</u>, 2008, and unanimously approved by the directors of the Company.
- 5. In all other respects the Articles of Incorporation shall remain unchanged and in full force and effect.

Dated this 24 _ day of November, 2008.

Mark C. Herring

President

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WRITTEN ACTION OF BRENTWOOD CUSTOM HOMES, INC., A Florida corporation

FRANK J. PIZZICA, JR. and MARK C. HERRING, the directors of Brentwood Custom Homes, Inc., hereby authorize the following pursuant to this written action:

BE IT RESOLVED that CATHERINE B. LANE is hereby appointed as Vice-President of Brentwood Custom Homes, Inc. until such time as the board directs otherwise.

IN WITNESS WHEREOF, FRANK J. PIZZICA, JR and MARK C. HERRING hereby execute this Written Action as the Directors of Brentwood Custom Homes, Inc.

Dated this 24th day of November, 2008.

<u>witnesses</u>

Name:

Name

DIRECTORS

FRANK J. PIZZICA, JR

MARK C. HERRING