P96000018263

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June 28, 2004

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee FL 32301

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Chapman's Custom Homes, Inc. to Chapman's Construction Company, Inc. for Document #P96000018263. Also, enclosed please find a check in the amount of \$35.00 for the filing fee.

Please contact me if you have any questions.

Yours Sincerely,

Enclosures

WJN/mb

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SEUNE DIM SEE: FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHAPMAN'S CUSTOM HOMES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Name changed to: Chapman's Construction Company, 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:

N/A

THIRD: The date of the amendment's adoption is 6/28 2004.

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporators with shareholder action.

Signed this <u>28</u> day of June 2004.

Signature M

MICHAEL CHAPMAN PRESIDENT