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**BASIC AMENDMENT**  
**BRANDON CUSTOM HOMES, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BRANDON CUSTOM HOMES, INC.**

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:

1. Article I is hereby restated as follows:

The name of this Corporation is Brandon Development Enterprises, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 31<sup>st</sup> day of May, 2005, in the manner prescribed by the Florida General Corporation Act.

Signed this 31<sup>st</sup> day of May, 2005.

Brandon Custom Homes, Inc., a Florida corporation

By: Thomas R. Brandon  
Thomas R. Brandon, President

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTIMER, ESQ.  
304 S. Harbor City Boulevard  
Melbourne, Florida 32901  
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