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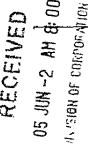
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BASIC AMENDMENT

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 315^+ day of May, 2005, in the manner prescribed by the Florida General Corporation Act.

Signed this 315th day of Mouse, 2005.

Brandon Custom Homes, Inc., a Florida corporation

Thomas R. Brandon, President

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SECRETARSEE, FLORIBA

THIS INSTRUMENT PREPARED BY: DALE A. DETTMER, ESQ. 304 S. Harbor City Boulevard Melbourne, Florida 32901 (321) 723-5646 Florida Bar Number: 172988