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PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

October 17, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

000008478220--0

RE: Idyll Homes, Inc.

Dear Sir and/or Madam:

10/21/02--01056--009 **70.00

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with check #9403 in the amount of \$70.00 made payable to the Secretary of State. Also enclosed is a Statement of Change of Registered Office or Registered Agent, or Both. If possible, please stagger the filings so the Articles of Amendment are filed first and once they are reflected in the public records, then file the Statement of Change. Please return file-stamped copies to my office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

Patty L. Williams

Patty L. Williams, Legal Assistant to
Jerald R. Pitkin, Esq.

JRP:plw

Enclosures

E:\WP\jrp\file.corp\ldyllConst\2002\SOS_Art Amend_ltr 101702.wpd

Amend/Name change
10/23/02

JERALD R. PITKIN

FILED
02 OCT 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IDYLL HOMES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Idyll Homes, Inc., a Florida corporation (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FILED
02 OCT 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: ARTICLE I is amended to state that the name of the corporation should be

Idyll Construction, Inc.

The principal place of business and mailing address of this corporation shall be:
28731 S. Cargo Court, Suite 5
Bonita Springs, FL 34135

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 4th day of September, 2002, in the manner prescribed by the Florida Corporation Act.

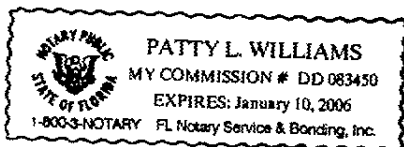
THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.


IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 4th day of September, 2002.


Mark D. Raudenbush, Vice President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4th day of September, 2002, by Mark D. Raudenbush, Vice President of Idyll Homes, Inc. a Florida corporation, on behalf of the corporation, who is () personally known to me or who (X) produced FL drivers license as identification.




Notary Public - State of Florida
Patty L. Williams
Printed Name of Notary
My Commission Expires: 1/10/06