

P97000070424

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CAPT EDWARD T. BOYWID, JAGC, USN, (RET)

TELEPHONE
(850) 453-8303
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March 17, 1999

Ms. Susan Payne
Senior Section Administrator
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Southern Star Investments, Inc./Golden Rule Custom Homes, Inc.
Reference No.: P97000070424

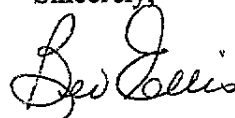
Dear Ms. Payne:

In response to your letter dated March 1, 1999 (copy enclosed as requested therein), enclosed is corrected Amendment to Articles of Incorporation changing the corporate name. Also enclosed is the Certificate Designating Registered Agent.

Finally, enclosed is our firm's check (which you previously returned) in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance.

Sincerely,



Bev Ellis
Legal Assistant to
E. T. BOYWID

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 1999

E. T. Boywid, P.A.
Attn: Bev Ellis
4502 Twin Oaks Drive
Pensacola, FL 32506

SUBJECT: SOUTHERN STAR INVESTMENTS, INC.
Ref. Number: P97000070424

We have received your document for SOUTHERN STAR INVESTMENTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check along with this document in order to complete your filing.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)if an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00009283

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOUTHERN STAR INVESTMENTS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation filed August 14, 1997, #P97000070424.

FIRST: The name of the corporation is **Southern Star Investments, Inc.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

FROM: **Southern Star Investments, Inc.**

TO: **Golden Rule Custom Homes, Inc.**

THIRD: The amendment was adopted by the Board of Directors on the 15th day of February 1999.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 15th day of February, 1999. One hundred percent of the Shareholders voted in favor which was sufficient for approval.

DATED: 2/15/99

GOLDEN RULE CUSTOM HOMES, INC.

By: RgR

ROY RANDALL JOYNER, President

Attest: RgR


Secretary

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


That **GOLDEN RULE CUSTOM HOMES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1321 Tour Drive, Gulf Breeze, Florida 32561**, has named **ROY RANDAL JOYNER**, as its agent to accept service of process within Florida.

Dated: 2-15-99



ROY RANDAL JOYNER, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ROY RANDAL JOYNER
Registered Agent