THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE: 947687 7132735

AUTHORIZATION :

COST LIMIT

ORDER DATE: September 1, 1998

ORDER TIME : 12:25 PM

ORDER NO. : 947687-005

CUSTOMER NO: 7132735

CUSTOMER: Lorie L. Mccarroll, Cpa Lorie L. Mccarroll, Cpa

Suite 200

1890 South 14th Street

Fernandina Beac, FL 32034

800002630328--1

DOMESTIC AMENDMENT FILING

NAME: GIMIC, INCORPORATED

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

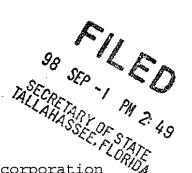
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF GIMIC, INCORPORATED



Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the corporation before amendment: 1.

GIMIC, INCORPORATED

2. The name of the corporation after amendment:

GORHAM CUSTOM BUILDERS OF FLORIDA, INC.

The text of each amendment as adopted is as follows: 3.

> ARTICLE 1 of the Articles of Incorporation is amended to read:

The name of the corporation shall be:

GORHAM CUSTOM BUILDERS OF FLORIDA, INC.

- 4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- 5. The date of adoption of each amendment was:

August 3, 1998

- This amendment was approved by the Incorporator without shareholder action, for the reason that no shares of stock of the Corporation had been issued at the time of this Amendment.
- This amendment will be effective upon filing.

Date: August 31, 1998

Lorie L. McCarroll, C.P.A., Incorporator