CHRISTOPHER BURTON HOMES

209 North Atlantic Ave.. Unit C, Cocoa Beach, Florida 32931 Phone: 407-868-7725 fax: 407-868-0244 E-MAIL: CBM2@PALMNET.NET

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**EGRETARY OF STATE
**LLAHASSEE, FLORIDA

Castes as



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 6, 1998

CHRISTOPHER BURTON HOMES 209 NORTH ATLANTIC AVE., UNIT C COCOA BEACH, FL 32931

SUBJECT: BURTON HOMES, INC. Ref. Number: P98000090325

We have received your document for BURTON HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 098A00054180

Carol Mustain Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		1	<u> </u>
Rusta	Hames Inc		
 <u> 201190</u>	7/0000		
	(presėnt name)		

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

Change name From Burton Homes The Tolder To Christopher Burton Homes

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

name change

THIRD:	The date of each amendment's adoption: 10-30-98-			
FOURTH: Adoption of Amendment(s) (CHECK ONE)				
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
-	"The number of votes cast for the amendment(s) was/were sufficient for approval by"			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 30 day of October, 19 98. Signature				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
	Christopher Burton Typed or printed name			
	President Title			