

LAW OFFICES OF
JAMES H. RICHEY, P.A.
A PROFESSIONAL ASSOCIATION
MELBOURNE PROFESSIONAL COMPLEX
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STATE
MELBOURNE, FLORIDA 32935
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999000034504

August 5, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/08/02--01024--007
*****35.00 *****35.00

RE: Lisa Frank Custom Homes, Inc.

Dear Sir:

Enclosed herewith please find an Amendment to the Articles of Incorporation of Lisa Frank Custom Homes, Inc.

I have enclosed our firm check in the amount of \$35.00 to cover costs for same.

Thank you for your attention in this matter. If there are any questions concerning this filing, please contact the undersigned.

Sincerely,

James H. Richey, Esquire

JHR/gmc
Enclosure

FILED
AUG - 8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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302 WC OM
8-8-02

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LISA FRANK CUSTOM HOMES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation as originally filed with the Secretary of State of the State of Florida on April 13, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of the Corporation is Lisa Frank Custom Homes, Inc.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

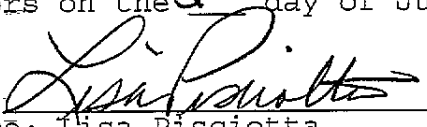
A. Article I is hereby amended by altering it in its entirety so as to read:

ARTICLE I - NAME

The name of this corporation shall be L.F. Custom Homes, Inc. and the address is 328 Lanternback Island Drive, Satellite Beach, FL 32937.

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 29th day of July, 2002.

By: 
Name: Lisa Pisciotta
Title: President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA