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FILED  
06 MAY 22 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 30 2006

# O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR\*  
ALYSE E. KAUGET\*\*  
JACQUELINE M. BELL\*\*\*  
DEBORAH ANN A'HEARN\*\*\*\*

\* LL.M. - Taxation  
\*\* Also admitted in NY and NJ  
\*\*\*Also admitted in Michigan  
\*\*\*\*Also admitted in New York

## OF COUNSEL

RONALD E. SMITH†

† Registered Patent Attorney

1250 S. Belcher Road, Suite 160  
Largo, Florida 33771

Telephone (727) 539-6800

Facsimile (727) 536-5936

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E-mail: potaxlaw@aol.com

May 17, 2006  
File No.: 2823-0000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Articles of Amendment for Eagle Creek Homes, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAGLE CREEK HOMES, INC.**

**FILED  
06 MAY 22 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is EAGLE CREEK HOMES, INC.

**SECOND:** Amendments adopted:

**ARTICLE I. - NAME**

✓ The name of the Corporation is EAGLE CREEK CONSTRUCTION, INC.

**THIRD:** The date of the above amendments adoption is MAY 22, 2006.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 22nd day of May, 2006:



Frank Marinelli, President/Director