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T. Roberts MAY 3 0 2006

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OF COUNSEL RONALD E. SMITH[†]

[†] Registered Patent Attorney

May 17, 2006

File No.: 2823-0000

E-mail: potaxlaw@aol.com

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.

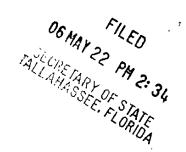
Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/psb Enclosures

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



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