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BASIC AMENDMENT

LH CUSTOM HOMES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LH CUSTOM HOMES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, LH Custom Homes, Inc. () adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VI. Officers. The Corporation's officers are:

President

Patsi L. Hausman

Secretary

Earl R. Larrick

Treasurer

Vice President

Jeffery S. Larrick

Article VII. Directors. The Corporation's directors are:

The name of each member of the Corporation's Board of Directors is:

Patsi L. Hausman Jeffrey S. Larrick



Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted October 9, 2002 by the Board of Directors.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

LH Custom Homes, Inc.

Name: Patsi L. Hausman

Title: President

Date: 10/9/02

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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