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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
WOOD MECHANIX CORP.

SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

Upon a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:
RESOLVED, that the name of the Wood Mechanix Corp. is changed to Renaissance Custom Homes Corp. , and it is

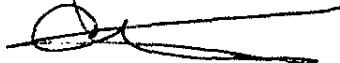
FURTHER RESOLVED, that the officers of the Renaissance Custom Homes Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of the Wood Mechanix Corp. to Renaissance Custom Homes Corp..

The undersigned, Clinton T. Nix, certifies that I am the duly appointed Secretary of Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on 2,10,2005 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Renaissance Custom Homes Corp. and have attached the seal of said Corporation to this resolution.

Secretary

Clinton T. Nix



Dated: 2/10/2005 .