

DAVID CHARLES COLLINS  
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December 29, 1999

P99000098195

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/03/00--01045--009  
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Re: Articles of Amendment of Ember Contracting, Inc. to reflect name change to Ember Homes, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Ember Contracting, Inc., together with a check in the amount of \$52.50 to cover the following:

Filing of the Articles of Amendment	\$35.00
Certified copy of the Articles of Amendment	8.75
Certificate of Status fee	8.75

Please return the certified copy of the Articles of Amendment and the Certificate of Status to me in the enclosed, self-addressed, stamped envelope.

Sincerely,



David Charles Collins

NC  
1-13-00  
PMS

FILED  
00 JAN -3 AM 10:22  
TALLAHASSEE, FLORIDA

FILED

00 JAN -3 AM 10:22

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMBER CONTRACTING, INC.**

The undersigned, sole director and sole shareholder of Ember Contracting, Inc. (the "Corporation"), for the purpose of amending the articles of incorporation of the Corporation to reflect a name change hereby adopts the following articles of amendment to the articles of incorporation of the Corporation pursuant to the provisions of section 607.1006 of the Florida Statutes:

ARTICLE 1 – NAME

Amendment adopted: The name of the Corporation is Ember Homes, Inc.

RATIFICATION OF REMAINING ARTICLES

Articles II – IX of the Articles of Incorporation of the Corporation filed on November 5, 1999, reference number: P99000098195, are ratified, and are readopted herein by reference, and the Corporation established thereby remains in existence.

These Articles of Amendment are adopted to effect a Name Change as to the existing corporation only, and for no other purpose.

IN WITNESS WHEREOF, the undersigned sole director and sole shareholder of the Corporation has subscribed his name this 28<sup>th</sup> day of December 1999.



David Charles Collins  
Sole Director and Shareholder