

**CORPORATE
ACCESS,
INC.**

576334

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN *KL*

PICK UP *8/22 11:00*

CERTIFIED COPY _____ **CUS** _____

PHOTO COPY _____ **FILING** *Amend* _____

1.) *Mastercraft Homes, Inc.*
(CORPORATE NAME & DOCUMENT #)

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****555.00 ****87.50

2.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____

**Amendment to the Articles of Incorporation of
Mastercraft Homes, Inc.,
a Florida corporation**

The following Amendment to the Articles of Incorporation of Mastercraft Homes, Inc., a Florida corporation (referred to herein as the "Company") was unanimously adopted by the Joint Written Consent of the Shareholders and Directors of the Company as of the 21 day of August, 1997:

1. Article I of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I - Name

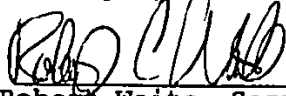
The name of this Corporation is
MCHomes, Inc.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

MCHomes, Inc.
f/k/a Mastercraft Homes, Inc.,
a Florida corporation

By: 
O.J. Buigas, President

Attest: 
Robert Waite, Secretary

