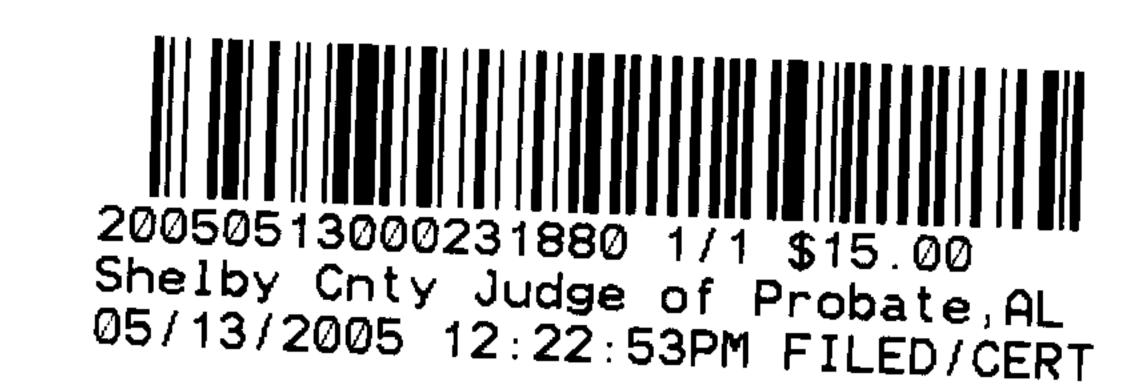
STATE OF ALABAMA County of Shelby



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Article 1 The name of the limited liability company:

Homesouth Builders, L.L.C.

Article II The date of filing the articles of organization:

1/15/2004

Article III The following amendment was daopted in the manner provided for by th Alabama Limited Liability Act:

Changing the name of the L.L.C. From Homesouth Builders, L.L.C. To DeMeis – HomeSouth Custom Homes, L.L.C.

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

Date 4/19/2005

Marc D. De Meis
Type or Print Name of Member

Marc D. De Meio Signature of Member

Type or Print Name of Member

Signature of Momber

Annual Contract of the second second

• MAY 0 6 2005

SECRETARY OF STATE