

STATE OF ALABAMA  
County of Shelby

20050513000231880 1/1 \$15.00  
Shelby Cnty Judge of Probate, AL  
05/13/2005 12:22:53PM FILED/CERT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Article I 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 Meis  
Signature of Member

DAVID De Meis  
Type or Print Name of Member

David De Meis  
Signature of Member

RECEIVED

MAY 06 2005

SECRETARY OF STATE