

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HACIENDA HOMES & REAL ESTATE, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CARTER HOMES AND REAL ESTATE, INC.

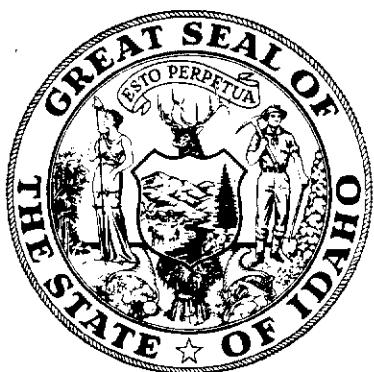
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated January 13, 1984

Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk



ARTICLES OF AMENDMENT *JAN 17*

OF

HACIENDA HOMES & REAL ESTATE, INC.

The undersigned, each and all residents of the State of Idaho, and citizens of the United States of America, of the age of majority, do hereby associate themselves together for the purpose of amending the Articles of Incorporation of Hacienda Homes & Real Estate, Inc., a corporation formed under the laws of the State of Idaho, and to that end do hereby adopt and execute the following Articles of Amendment, and do hereby certify and declare:

1. The name of said corporation shall be changed from Hacienda Homes & Real Estate, Inc. to CARTER HOMES AND REAL ESTATE, INC.

2. There are 501 shares outstanding and 501 shares entitled to vote on the Amendment. That 501 of the shares voted for the Amendment and -0- voted against the Amendment.

This Amendment shall be executed in duplicate, one for the Secretary of State and one for the records of the corporation.

DATED:

Gordon Carter
GORDON CARTER, Shareholder

Susan Carter
SUSAN CARTER, Shareholder

Lloyd J. Webb
LLOYD J. WEBB, Shareholder

STATE OF IDAHO)
: ss.
County of Twin Falls)

GORDON CARTER, Being first duly sworn on oath, deposes
and says:

That he is a shareholder in the above entitled action;
that he has read the above and foregoing Articles of Amendment
and knows the contents thereof; that the facts stated therein
are true as he verily believes.



GORDON CARTER

SUBSCRIBED AND SWORN To before me this 10th day of
Jan, 1984.



Kathy Thomas
Notary Public for State of Idaho
Residing at Twin Falls, therein.