



ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho
 Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
 corporation amends its articles of incorporation as follows:

FILED EFFECTIVE

03 DEC 30 PM 12:02

SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the corporation is:

Premier Home Builders, Inc.

2. The text of each amendment is as follows:

Naming of Corporate Officers.

President - Bryant Jones

2135 E Dworshak
 Meridian, ID 83642

Secretary - D. Kent Mason PO Box 508 Eagle, ID 83616

Vice President - Brandon Harvey 2231 W. Pebble Stone
 Meridian, ID 83642

3. The date of adoption of the amendment(s) was: 12-19-03

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.

The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article Shares for Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

General Business p65
 Revised 07/2002

Dated: 12/30/03

Signed: Bryant Jones

Typed Name: Bryant Jones

Capacity: President - Incorporator

12/30/2003 05:00
 CK: CASH CT: 175351 BH: 719125
 1 @ 30.00 = 30.00 AMEND PROF # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

C151438