

FILED EFFECTIVE

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

REXBURG PROPERTY MANAGEMENT CORP.

to be known as

WHISPERWOOD HOMES CORP.

Pursuant to the provisions of § 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of Articles of Incorporation:

FIRST: The name of the Corporation is Rexburg Property Management Corp.

SECOND: The purpose of these Articles of Amendment to Articles of Incorporation is to change the name of the Corporation from "Rexburg Property Management Corp." to "Whisperwood Homes Corp." Accordingly, Article One of the Articles of Incorporation is amended by deleting it in its entirety and replacing it with the following new Article One:

"ARTICLE 1. Name. The name of the corporation is Whisperwood Homes Corp."

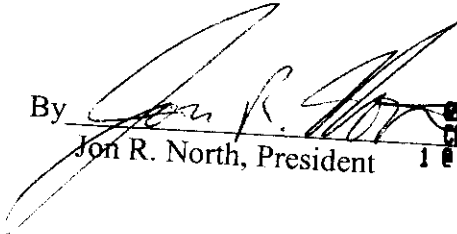
Certificate of Shareholder Approval

The undersigned corporation further certifies as follows:

1. The foregoing Articles of Amendment of Articles of Incorporation were approved and adopted by the shareholders of the corporation effective as of January 27, 2005.
2. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.
3. The number of shares voted for such Articles of Amendment of Articles of Incorporation was 1,000; and the number of shares voted against such Articles of Amendment of Articles of Incorporation was 0.

DATED the 28th day of January, 2005.

REXBURG PROPERTY MANAGEMENT CORP.

By 
Jon R. North, President

IDaho SECRETARY OF STATE
02/04/2005 05:00
CK: 3310 CT: 22233 DH: 791238
1 @ 30.00 = 30.00 AMEND PROF # 3

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