

ARTICLES OF AMENDMENT

(General Business)

FILED/EFFECTIVE

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned TATE

corporation amends its articles of incorporation as follows:

| 1. | The name of the corpo | | icles of incorporation y Barton Const | | 414 | |
|---|--|---------------------------------------|--|------------------|-------------------|--|
| 2. | 2. The text of each amendment is as follows: ARTICLE I NAME | | | | | |
| | | | | | | |
| | The corporate name of this association shall be Corey Barton Homes, Inc., and the initial business location of the corporation shall be Ada County, Idaho. | | | | | |
| | ARTICLE VI REGISTERED AGENT | | | | | |
| | The registered agent, and the address thereof, are as follows: Corey D. Barton, 30 East Franklin Road, Suite 70, Meridian, Idaho 83642. | | | | | |
| 3. The date of adoption of the amendment(s) was: July 10, 2001 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 10,000 | | | | | |
| | The number of shares cast for and against each amendment was: | | | | | |
| • | Amended article I 6 | <u>Shares for</u> 10,000 10,000 | Shares against - - | Customer Acct #: | | |
| Dated Signe Typed Capad | d Name: Corey D. | sarton resident | | g g 2 07/24/ | ECRETARY OF STATE | |