

FILED

99 OCT 20 AM 10:45

STATE OF IDAHO

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

**MEADOWBROOK HOMES, INC.
(FORMERLY CSI HOMES, INC.)**

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, and being all the shareholders and all the members of the Board of Directors of CSI Homes, Inc., an Idaho corporation (incorporated June 23, 1997), do hereby certify as follows:

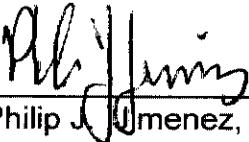
Pursuant to a combined special meeting of the shareholders and the Board of Directors of CSI Homes, Inc., held on this 6th day of October, 1999 and in accordance with the provisions of the Articles of Incorporation of said corporation, we do hereby amend the Articles of the Corporation to read as follows:

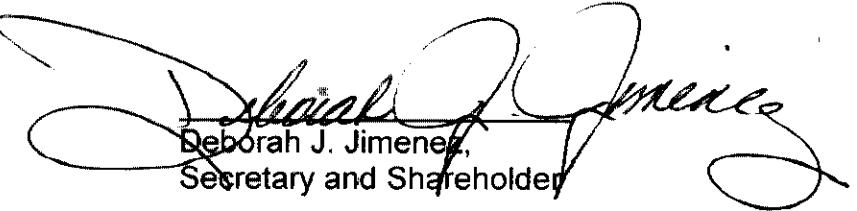
FIRST

The name of the corporation is **MEADOWBROOK HOMES, INC.**

The corporation name is hereby changed from CSI Homes, Inc. to Meadowbrook Homes, Inc.

IN WITNESS WHEREOF, we have hereunto set our hands on this 6th day of October, 1999.


Philip J. Jimenez,
President and Shareholder


Deborah J. Jimenez,
Secretary and Shareholder

IDAMO SECRETARY OF STATE

10/25/1999 09:00
CK: 4088 CT: 122152 BH: 260691

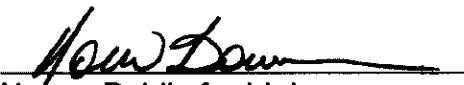
1 @ 38.00 = 38.00 AMEND PROF # 2

C119961

STATE OF IDAHO)
) ss.
County of Canyon)

I, Ron V. Bowen, a notary public, do hereby certify that on this 6th day of October, 1999, personally appeared before me Philip J. Jimenez and Deborah J. Jimenez, who, being by me first duly sworn, declared that they are the officers and shareholders of Meadowbrook Homes, Inc. (formerly CSI Homes, Inc.), that they signed the foregoing document on behalf of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year above first written.



Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires Oct, 19. 2002