

State of Idaho

Department of State

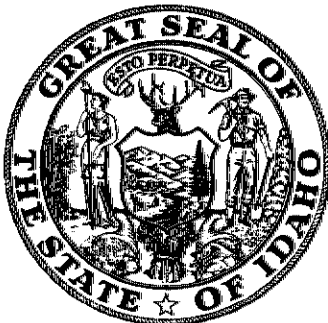
CERTIFICATE OF AMENDMENT OF

PREFERRED HOMES, INC.
File Number C 112966

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 PREFERRED HOMES, INC., changing the corporate name to TAYLOR HALL GROUP, INC., duly executed 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 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

JAN 29 9 56 AM '96

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

of

SECRETARY OF STATE
STATE OF IDAHO

PREFERRED HOMES, INC.

Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation for:

FIRST: The name of the corporation is PREFERRED HOMES, INC.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the Incorporator of the Corporation on January 23, 1996, in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation of Preferred Homes, Inc., is hereby amended to read as follows:

ARTICLE I
NAME

The name of the Corporation is Taylor Hall Group, Inc., an Idaho corporation.

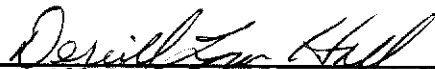
THIRD: No shares have been issued at the time of this Amendment, and the same has therefor been adopted by Resolution of the Incorporator. Derrill Lynn Hall is the sole and only Incorporator of the Corporation.

Article VI of the Articles of Incorporation is hereby amended, to read as follows:

ARTICLE VI
MANAGEMENT

The management of the Corporation shall be by the shareholders, and there shall be no directors, as provided by Idaho Code, Section 30-1-35.

IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation under the laws of the State of Idaho, the undersigned, constituting the Incorporator of this Corporation, has executed these Articles of Amendment to Articles of Incorporation this 26 day of January, 1996.


Derrill Lynn Hall

IDAHO SECRETARY OF STATE
DATE 01/29/1996 0900 33459

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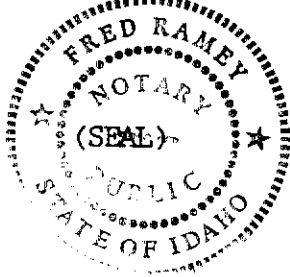
VERIFICATION

STATE OF IDAHO)

:ss

County of Ada)

I, Fred Ramey, Notary Public, do hereby certify that on this 26 day of January, 1996, personally appeared before me DERRILL LYNN HALL, who, being first by me duly sworn, declared that he is the Incorporator of TAYLOR HALL GROUP, INC., formerly PREFERRED HOMES, INC., and that he signed the foregoing document as Incorporator of the Corporation, and that the statements therein contained are true.



Fred Ramey
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 12/14/98