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ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

07 AUG 16 PM 4:21

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

BayView Homes Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

I wish to change the name of the corp. to Lee Kellogg Inc.

3. The date of adoption of the amendment(s) was: August 14, 2007

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:
(# using pre-paid account)

Secretary of State use only

0157918

Dated: August 14, 2007

Signed: Raymond Lee Kellogg

Typed Name: Raymond Lee Kellogg

Capacity: President

Information of amendment
of business filed 11/20/04

IDAHO SECRETARY OF STATE
08/16/2007 05:00
CK: 1248827 CT: 172839 BH: 1871187
1 @ 30.00 = 30.00 AMEND PROF @ 2

Vol. Form