RECORDERS MEMO
LEGIBILITY OF WRITING, TYPING OR PRINTING IN THIS DOCUMENT UNSATISFACTORY WHEN RECEIVED

RETURN TO: FOX RIDGE HOMES
5115 MARYLAND WAY #300, BRENTWOOD, TN 37027

613018

RECEIVED
STATE OF TENNESSEE
88 AUG -2 PM 3:03
HENRY CROWELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
C & S BUILDERS, INC.

IDENTIFICATION REFERENCE

JUL 1 1988 AUG 24 8 53 AM '88

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN

BOOK 7634 PAGE 226

CERTIFIED COPY
Henry Crowell
SECRETARY OF STATE

Pursuant to the Tennessee Business Corporation Act, C & S BUILDERS, INC., a Tennessee corporation (the "Corporation"), in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the Corporation is C & S BUILDERS, INC.

SECOND: The amendment to the Certificate of Incorporation of the Corporation to be effected hereby is as follows:

Paragraph 1 of the Certificate of Incorporation, relating to the name of the Corporation, is hereby deleted and amended to read in its entirety as follows:

"1. The name of the corporation is: FOX RIDGE HOMES, INC."

0098 08/24 0101 03CHECK 5.00

THIRD: The amendment effected herein was duly adopted in the manner prescribed by the Tennessee Business Corporation Act by the respective written consents of the Board of Directors and the shareholders of the Corporation, each dated as of May 31, 1988.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 31st day of May, 1988.

C & S BUILDERS, INC.

By: John F. Cain III
John F. Cain, III,
Chief Executive Officer