

P01000/12367

Florida Department of State
Division of Corporations
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04 JUL 27 AM 11:03
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BASIC AMENDMENT
VILLA PROPERTIES, INC.

Certificate of Status	1
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Page Count	03
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Amendment
07/27/04
PC

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Articles of Amendment
to
Articles of Incorporation
of

VILLA PROPERTIES, INC. A FLORIDA CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P01000112367

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII. DIRECTORS IS HEREBY AMENDED TO READ:

DUANE A. BAUDINO HAS RESIGNED AS DIRECTOR AND TERRY L. HOCHMUTH IS HEREBY ELECTED AS THE SOLE DIRECTOR.

ARTICLE IX INITIAL OFFICERS IS HEREBY AMENDED TO READ:

DUANE A. BAUDINO HAS RESIGNED AS VICE-PRESIDENT & SECRETARY, AND IN HIS PLACE TERRY L. HOCHMUTH IS ELECTED AS VICE-PRESIDENT & SECRETARY,

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: APRIL 19, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of APRIL, 2004

Signature *Duane A. Baudino*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DUANE A. BAUDINO
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

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