

P04000005504

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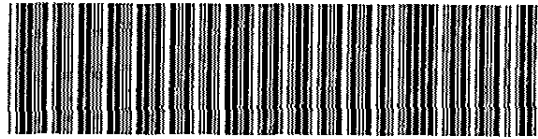
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Amend.

C. Coulllette MAY 03 2005

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April 22, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to the Articles of Incorporation of RIGHT CHOICE
HOMES, INC. - Document Number P94000005504

Dear Sir/Madam:

The enclosed Articles of Amendment and our check in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to Eric Gurgold, Esquire, Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A., 990 W. Marion Ave, Suite 201, Punta Gorda, FL 33950. Should you need any further information please feel free to call me at any time.

Thank you for your attention to this matter.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS,
GOLDMAN, STURGES & TUTTLE, P.A.



Eric Gurgold

EG/pjs
Enclosure
cc: client w/encl.

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ESTABLISHED 1940

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RIGHT CHOICE HOMES INC.

Pursuant to Section 607.1006 of the Florida Statutes, RIGHT CHOICE HOMES INC., a Florida corporation, does hereby certify as follows:

1. The current name of the Corporation is RIGHT CHOICE HOMES INC. (the "Corporation").
2. The Certificate of Incorporation is amended in the following respect:
Article IV is amended to read in its entirety as follows: "The number of shares the corporation is authorized to issue is 2000 shares of common stock, no par value."
3. The foregoing Amendment was adopted by the unanimous consent of the directors and shareholders in lieu of a special meeting of the Corporation held April 22, 2005.
4. At the time the foregoing Amendment was adopted, there were outstanding and entitled to vote 100 shares of common stock.
5. The shareholders cast 100 votes for and no votes against the Amendment to the Certificate of Incorporation authorizing the Amendment of Article IV to the Articles of Incorporation.

IN WITNESS WHEREOF, David D. Martins, President of the Corporation has executed this Certificate on behalf of the corporation on this 22ND day of April, 2005.

RIGHT CHOICE HOMES INC.



By: David D. Martins, President

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