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BASIC AMENDMENT

PARADISE BUILDERS OF BREVARD INC.

Certificate of Status	1
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Amend
[illegible]
6/9/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Paradise Builders of Brevard Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)
The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Stephen Gray- 154 Crescent Beach Drive, Cocoa Beach, FL 32931 -President

ARTICLES V OFFICER(S)/DIRECTOR(S)
The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Stephen Gray- 154 Crescent Beach Drive, Cocoa Beach, FL 32931 -President
Gary W. Hanbaum- 870 Galaxy Lane, Melbourne Beach, FL 32951 -Secretary / Treasurer

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

THIRD: The Date of each amendment's adoption: June 7, 2004 H04000121631

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 100%."
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 7th day of June 2004.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Robert Stephen Gray

President
Title