

P.05000075433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

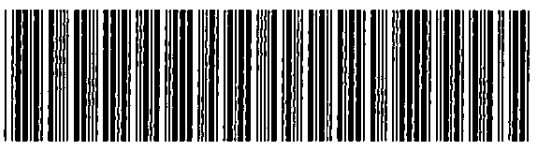
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Paul Chang

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DC

RYAN AND MARKS ATTORNEYS, LLP

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Jacksonville, Florida 32257

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April 10, 2008

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

Re: H.U.S. Marsh View Real Estate, Inc.
Document No. P05000075433

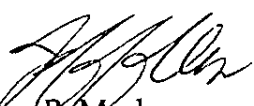
Dear Ladies and Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy.
Thank you very much.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP


Jeffrey B. Marks

JM/mlt

Enclosures

The date of each amendment(s) adoption: April 11, 2008

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.

Signature Nina M. Halter
(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)

Nina Marie Halter
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35