

P06000000 388

CUSTOM HOME MIAMI, CORP.
2781 SW 33RD COURT
MIAMI, FL 33133

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSTRUCTION BOARD.CORP
(Present Name)

P06000000388
(Document Number of Corporation)

FILED
06 DEC 21 PM 12:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The new name of the corporation shall be:
CUSTOM HOME MIAMI, CORP.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One Thousand) shares of common stock.

Each having the par value of \$ 1.00 (one dollar) per share.

The consideration to be paid each share shall be fixed by the board of directors from time to time.

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

MARIE E PETERSEN-----ACTING PRESIDENT/DIRECTOR
2781 SW 33RD COURT
MIAMI, FL 33133

SECOND: The date of each amendment's adoption: 11-30-2006

THIRD: Adoption of Amendment(s)

The amendments were approved by the directors and shareholders of CONSTRUCTION BOARD.CORP.

Signed this 30th day of November, 2006.

Signature: _____

MARIE E PETERSEN- ACTING PRESIDENT/ DIRECTOR

Signature: _____

LEONARDO M SUAREZ- PREVIOUS VICE-PRESIDENT