

706000045806

SIZ CONSTRUCTION INC
3500 W. HALLANDALE BEACH BL,
DEMBROKE PARK, FL. 33023

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

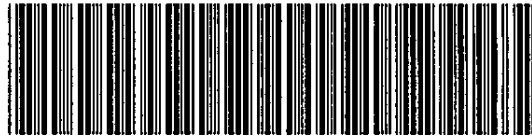
(Business Entity Name)

(Document Number)

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07/11/07--01029--011 **35.00

FILED
07 JUL 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date: 7/11/07

Articles of Amendment
to
Articles of Incorporation
of

ODYSSEY CONSTRUCTION MANAGEMENT SERVICES

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

PO6000045806

(Document number of corporation (if known))

FILED
07 JUL 11 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

SIZ Homes AT CARVER RANCHES INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE SEE ATTACHED

(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)

Amendment adopted

Article 3 Principal Office

3500 W. Hallandale Beach Boulevard
Pembroke Park, Fl 33023

Article 5 – Officers

Add - Vice President – Myron Rosner
Change – Secretary – Myron Rosner

Article 6 – Director

Add Myron Rosner

Article 13 – change registered office and registered agent

George Lucos

3500 W. Hallandale Beach Boulevard,
Pembroke Park, Fl 33023

954 963-4000

The date of each amendment(s) adoption: JULY 5, 2007

Effective date if applicable: JULY 5, 2007
(no more than 90 days after amendment file date)

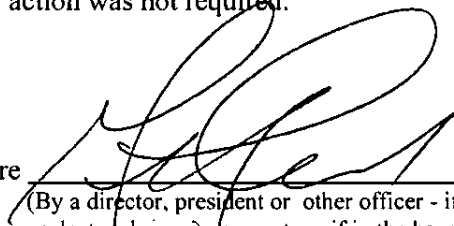
Adoption of Amendment(s) **(CHECK ONE)**

- 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



(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)

GEORGE LYCOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35