

PO6000070170

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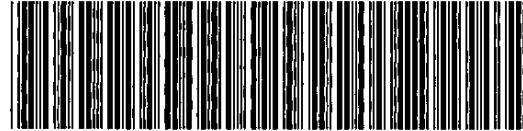
(Business Entity Name)

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9/19/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Monath Homes, Inc.

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Signature _____

Requested by: *WL*

9/19 *11:00*

Name

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Time

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2007 SEP 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONATH HOMES, INC.

P06000070170

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 adopted: Article VIII – Officers.

The name of the person who is to serve as officers of the corporation until the first election is:

President/Secretary

**William Monath
387 Seminole Street
Clermont, FL 34711**

SECOND: The date of the amendment's adoption:

6-30-07

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of Sept, 2007.

Signature



William Monath, President