

H 85740

(Requestor's Name)

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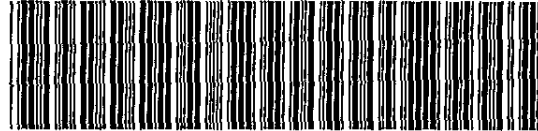
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STATE
TALLAHASSEE, FLORIDA

Bruce A. Koebe, P.A.

Attorney and Counsellor at Law

2477 N.E. Dixie Highway

Jensen Beach, Florida 34957-5959

561-334-4700

FAX: 561-334-6137

April 20, 2004

Amendment Section
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

Re: Steve Jarossy Custom Homes, Inc.
Document No. H85740

Dear Sir or Madam:

Please find enclosed herein the following documents, to wit:

1. A fully executed Articles of Amendment of the Articles of Incorporation of Steve Jarossy Custom Homes, Inc.; and

2. My check payable to your order in the amount of \$43.75 for a filing fee and compensation for the requested certified copies.

If everything is acceptable, please forward a certified copy of this Amendment to the Articles of Incorporation to me at your earliest convenience. As always, your most helpful and courteous assistance is greatly appreciated. Of course, if we have in any way failed to meet with any of your requirements in this matter, please notify me of this fact at your earliest convenience and we shall do our utmost to correct any shortcomings.

Very truly yours,

BRUCE A. KOEBE, P.A.

By: 

Bruce A. Koebe

BAK/cln

cc: Mr. Stephen Jarossy

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF
STEVE JAROSSY CUSTOM HOMES, INC.

DOCUMENT NO. H85740

FILED
04 APR 26 PM 5:06
TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation of STEVE JAROSSY CUSTOM HOMES, INC. was amended by the unanimous approval of all of the shareholders of the corporation on April 5, 2004.

1. The name of the corporation is STEVE JAROSSY CUSTOM HOMES, INC. and the document number of this corporation is H85740.

2. Article VII of the Articles of Incorporation of STEVE JAROSSY CUSTOM HOMES, INC. was amended as follows:

ARTICLE VII

DIRECTORS

The number of directors may be either increased or decreased from time to time by the Corporation's By-Laws but shall never be less than one.

3. This Amendment was duly adopted and approved on April 5, 2004 to become effective upon the filing of this Amendment with the Florida Department of State by the unanimous vote of the shareholders which was sufficient for approval.

Signed this 5th day of April, 2004.


STEPHEN JAROSSY, President