562752

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: Corrected document by fulphore call TR 1/19/08 |

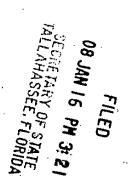
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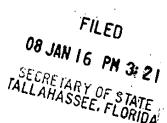
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Malibu Constru | uction & Investment Inc. | |
|--|---|---|
| DOCUMENT NUMBER: J62752 | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this r | natter to the following: | |
| Debbie Matissen | | |
| (Name of C | Contact Person) | |
| Malibu Construction & Investr | nent Inc. | |
| (Firm/ | Company) | |
| 12403 W. Colonial Drive | • | |
| (A | ddress) | |
| Winter Garden, Florida 34787 | | |
| (City/ State | e and Zip Code) | |
| For further information concerning this matter, ple | ease call: | |
| Debbie Matissen | at (407) 877-9445 ex | |
| (Name of Contact Person) | (Area Code & Daytime Tele | phone Number) |
| Enclosed is a check for the following amount: | | |
| ✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



| | Articles of Incorporation | ASSEE, FLORIDA |
|--|---|--|
| ^~ | of | CORIDA |
| Malibu Construction Investment | Inc. | |
| (Name of corporatio | n as currently filed with the Florida Dept. | . of State) |
| | | |
| J62752 | | |
| (Docum | nent number of corporation (if known) | |
| Pursuant to the provisions of section 60 adopts the following amendment(s) to its | | ida Profit Corporation |
| NEW CORPORATE NAME (if chan | nging): | |
| (Must contain the word "corporation," "compartion (A professional corporation must contain the w | ny," or "incorporated" or the abbreviation or the abbreviation or d'chartered", "professional association | "Corp.," "Inc.," or "Co.") 1," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTH and/or Article Title(s) being amended, | | dicate Article Number(s) |
| Remove: | | |
| Sherman Wayne Swearingen - P | resident | |
| 8743 The Esplande | <u></u> | |
| Orlando, Fl 32836 | | |
| | | |
| Add on: | Add on: | |
| Jon P. Colston - Vice Presi | dent Paul Rastello - | Secretary/ Tres. |
| 381 Banning Beach Rd | 5207 Hawksto | ne Drive |
| Tavares, Fl 32728 | Sanford, Fl 32 | 771 |
| (Att | ach additional pages if necessary) | - |
| If an amendment provides for exchange for implementing the amendment if not | | |

(continued)

| The date of each amendment(s) adoption: 01-14-08 |
|---|
| Effective date if applicable: 01-14-08 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| 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 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) |
| Sherman Wayne Swearingen |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35