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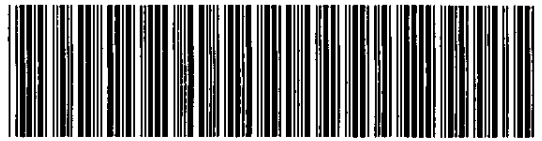
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FILED
08 OCT 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
10/20/08*

ARTICLES OF AMENDMENT

OF

NEW HOME CENTER, INC.

Pursuant to Florida Statutes section 607.1006 the Articles of Incorporation of NEW HOME CENTER, INC. are hereby amended as follows:

1. The Articles of Incorporation are hereby amended to read as follows:

WHEREAS, it is deemed to be desirable and in the best interest of this corporation and its shareholders that its Articles of Incorporation be corrected as hereinafter provided:


1. The Articles of Incorporation are hereby amended to read as follows:

The name of the Board of Directors and Shareholders of the corporation are as follows:

- President: MINDY ABOVITZ
- Vice President: ITTA ABOVITZ
- Secretary: LAURA SAPERSTEIN

2. The foregoing amendment was adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.1006.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 7 day of OCT, 2008.



Mindy Abovitz, President

FILED
OCT 10 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared Mindy Abovitz to me well known and known to me to be the individual described in or who presented _____ as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this October 7, 2008.

Cheryl Calero
Notary Public

My Commission Expires:

