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1591 Hayley Lane, Suite 10 Fort Myers, FL 3390 Phone: (239) 275-9010

Fax: (239) 275-903 www.lnnovaHomeBuilders.com

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 25, 2004

To whom it may concern;

Below are the contact phone number and address for Innova Home Builders, L. L. C.

Innova Home Builders 1591 Hayley Lane, suite 102 Ft Myers, FL 33907

Phone: (239) 275-9006

Fax: (239) 278-1006

Thank you,

David D. Deetscreek, MGR

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Innova Home Builders, L. L C. (Present Name) (A Florida Limited Liability Company)

FIRST: The name of filing of the articles of organization was February 13, 2004.

SECOND: The following amendments(s) to the articles of organization was/were adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

Delete: MGR

Bill Silver

1591 Hayley Lane Ste. 203 Ft. Myers, FL 33907

Add:

MGR

Fred Sylvester

1591 Hayley Lane Ste. 203

Ft. Myers, FL

Dated

May 24, 2004.

Signature of a member or authorized representative of a member

David D. Deetscreek, MGR

Typed or printed name of signee

Filing Fee: \$25.00