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Orange Homes

WILLIAM LONG, President
1423 S.E. 16th Place, Suite # 101
Cape Cordl, FL 33990
E-Mail WLONG98751@AOL.com
January 06, 1997

Telephone (941) 574-1600

Florida Department of State Division of Corporations P.O. Bex 6327 Tallaheseee, FL 32314

Dear Sir / Madam:

100002049741--7 -01/08/97--01010--003 *****96.25 *****96.25

Enclosed find form 300.Amend Profit Corp. filed by Orange Homes, Inc. for your approval. Also enclosed is the corporate check number 1843 in the amount of \$96.25 representing the following:

filing fee for articles of amendment \$35.00 fee for certified copy of amendment (1) 52.50 fee for certificate of status 8.75

\$96.25

Total

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Should you have any questions, my phone numbers are:

home (941)945-4322 affice (941)574-1600

Thank you for your attention to this matter.

William Long.

Pres. Orange Houses, Inc.

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Med and Market

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

<u>.</u>	Orange none	э, пк.	
	(present n	name)	
			ofit corporation adopts the
nent(s) adopted	: (indicate article num	ber(s) being amended, add	ded or deleted)
ame of the	Corporation shall	be amended to:	•
Parad	ise Builders of S.	W. Florida, Inc.	97 JA SECRI
	nent(s) adopted	(present no rovisions of section 607.1006, Florida of amendment to its articles of incorporation) adopted: (indicate article numbers) and the Corporation shall	(present name) rovisions of section 607.1006, Florida Statutes, this Florida proof amendment to its articles of incorporation: nent(s) adopted: (indicate article number(s) being amended, additional of the Corporation shall be amended to: Paradise Builders of S.W. Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 6, 1997				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
à	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 byvoting group				
-	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this 6th day of January , 1997				
Signature	paes.				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	William Long				
Typed or printed name					
	President				
	Title				

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