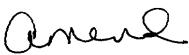
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SECRETARY OF STATE
SECRETARY OF STATE
ANNASSEE, FLORIDA

PSP 000

COVER LETTER

TO: Amendment Section Division of Corporations

_ ____

NAME OF CORPORATION: EASY BUIL	D AMERICA INC.
DOCUMENT NUMBER: N05000011119	9
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
VICTOR CELONA	
(Name of Contact Person)	
EASY BUILD AMERICA INC.	
(Firm/ Company)	
903 East New Haven Avenue,	Suite 5
(A	Address)
Melbourne, FL 32901	
	te and Zip Code)
For further information concerning this matter	r, please call:
VICTOR CELONA	at (321) 722.2838 EX. 202
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building 2661 Executive Center Circle
Tallahassee, FL 32314	2001 Executive Center Circle

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

EASY BUILD AMERICA INC.

Of OS DEC -2 PH 12: 59

(Name of corporation as currently filed with the Florida Debt of State) TATE

(Name of corporation as currently filed with the Florida Debt of State) TATE

N05000011119

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

its geographic area of operation.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

These Articles of Amendment were adopted by the board of directors of said this Corporation at a regular meeting with a quorum being present which was held on November 18th, 2005. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. AMENOMENT: The Articles of Incorporation of the Easy Build America Inc. are hereby amened as follows: 1. Article 0001 of the Articles of Incorporation is hereby amnded to add the following paragraph: Whereas, the Board of Directors desires to qualify this Corporation as a "Community Based Development Organization" under the federal regulations found at 24 CFR 570.204, and Whereas, to do this bylaws of this Corporation must be amended for the reasons the following Resolutions were adopted: : RESOLVED that Article 0001 of the Bylaws of this Corporation are ameneded to add the following new paragraph: The geographic area of operation of this Corporation shall be Neighborhood Revitalization Strategy Area of Florida the State (as designated by Office of Community and Economic Development). It was further RESOLVED that Article 0001 of the Bylaws of this Corporation are amended to add the following new paragraph: Regardless of any other provisions of these Bylaws, at all times at least 51 percent of this Corporation's board of directors must composed of persons in one or more of the following categories: low and moderateincome residents of its geographic area of operation; owners or senior officers of private establishments and other institutions located in and serving its geographic area of operation; or representatives of low and moderate income neighborhood organizations located in

> (Attach additional pages if necessary) (continued)

The date of adoption of the ame	ndment(s) was: November 18th, 2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	s (were) adopted by the members and the number of votes cas s sufficient for approval.
<u> </u>	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
have not been selec	The chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or a fiduciary, by that fiduciary.)
Mike Jaffe	
(Турс	ed or printed name of person signing)
Initial Board of	Director / Officer
······································	(Title of person signing)

FILING FEE: \$35