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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM:

WILLIAM E. DAVIS, JR.
(305) 596-1044
HERNANDEZ-SUAREZ & ASSOCIATES, P.A.
10651 NORTH KENDALL DRIVE
MIAMI FL 33176

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*Amend
10-11-01
MJS*

Examiner's Initials

This instrument prepared by:
Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
10651 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA HOME DEVELOPERS, INC.

Document Number: P00000019883

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI. BOARD OF DIRECTORS:

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons,. Initially, the corporation shall have one (1) directors. The name and address of the member of the Board of Directors shall be:

MAURICIO CERTAIN
9010 Southwest 137 Avenue, Suite 218
Miami, Florida 33186

SECOND: Article VIII. OFFICERS:

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers have taken place and the following shall serve until a next meeting of the officers takes place:

MAURICIO CERTAIN- PRESIDENT, SECRETARY AND TREASURER

THIRD: 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:

NONE

FOURTH: The date of each amendment's adoption is June 14, 2001.


This instrument prepared by:
Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
10651 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

FIFTH: Adoption of Amendment


The amendment was adopted and approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of June, 2001.

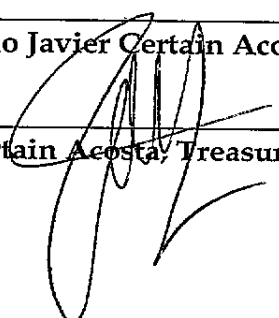
Signature:


Mauricio Certain, President

Signature:


Mauricio Javier Certain Acosta, Vice President, Board of Director

Signature:


Eric Certain Acosta, Treasurer, Secretary, Board of Director