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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA HOME DEVELOPERS, INC.

*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 VIII. BOARD OF DIRECTOR(S):**

The name and address of the new secretary and treasurer will be:

Eric Certain  
9010 SW 137 Avenue, Suite 210  
Miami, FL 33186

**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:

NONE

**THIRD:** The date of each amendment's adoption is July 3, 2003.

**FOURTH:** Adoption of Amendment

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

Signed this 3<sup>rd</sup> day of July, 2003.

Signature: \_\_\_\_\_

Maurico Certain, Board of Director, President

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