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Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OPEN HOUSE DEVELOPERS CORP.

RECEIVED

00 JUL 14 AM 10:41

DIVISION OF CORPORATIONS

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AMEND

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

OPEN HOUSE DEVELOPERS CORP.
14864 S.W. 173RD TERRACE
MIAMI, FL 33187

SUBJECT: OPEN HOUSE DEVELOPERS CORP.
REF: P00000038760

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000036749
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPEN HOUSE DEVELOPERS CORP.**

FILED
00 JUL 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE V

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
<i>President</i>	<i>Raul Plasencia Jr.</i>	<i>9141 S.W. 72ND Ave. Miami, FL 33156</i>
<i>Secretary</i>	<i>Raul Plasencia Jr.</i>	<i>9141 S.W. 72ND Ave. Miami, FL 33156</i>

ADD:

OFFICERS' TITLE	NAME	ADDRESS
<i>President</i>	<i>Jose L. Gonzalez</i>	<i>14864 S.W. 173RD Terrace Miami, FL 33187</i>
<i>Secretary</i>	<i>Jose L. Gonzalez</i>	<i>14864 S.W. 173RD Terrace Miami, FL 33187</i>

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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ADD: ARTICLE VII (REGISTERED AGENT)

DELETE:

<i>Registered Agent</i>	<i>Raul Plasencia Jr.</i>	<i>9141 S.W. 72ND Ave</i>
		<i>Miami, FL 33156</i>

ADD:

<i>New Registered Agent</i>	<i>Jose L. Gonzalez</i>	<i>14864 S.W. 173RD Terrace</i>
<i>Shall be</i>		<i>Miami, FL 33187</i>

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JOSE L. GONZALEZ:



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: July 12, 2000

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
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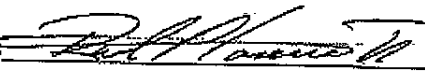
FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 17 of July, 2000

Signature  - Raul Plazencia Jr.

Title President - Secretary

WILLIAM J. STRANGE
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