

PO00000039488

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03 APR -3 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Fibre Panel Corporation
5220 Whisper Drive
Coral Springs, FL 33071
(954) 984-4577**

March 26, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: Document Locator No. P0000039488

To Whom It May Concern:

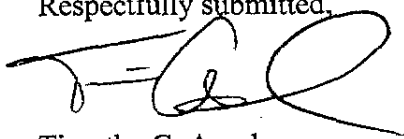
Enclosed please find a completed Articles of Amendment to the Articles of Incorporation of Fibre Panel Corporation.

Additionally, enclosed is a check for \$35.00 for the filing fees as required.

If you need anything further, I may be reached at the number and address as written above.

Thanking you in advance for your cooperation in this matter.

Respectfully submitted,



Timothy C. Arnel
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

FIBRE PANEL CORPORATION

(present name)

P00000039488

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1:

THE NAME OF THIS CORPORATION SHALL BE ARIZEN HOMES, 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:

N/A

THIRD: The date of each amendment's adoption: MARCH 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

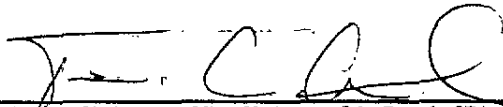
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and 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 26 day of MARCH, 2003

Signature X


(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)

TIMOTHY C. ARNEL

(Typed or printed name)

PRESIDENT

(Title)