

PO0000008022/\$



January 28, 2001

Division of Corporations
Florida Department of State
406 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment for Austin Enterprises, Inc.

300004833439--6
-01/29/02--01032--006
*****43.75 *****43.75

Dear Sir or madam,

Please file that attached amendment. I have enclosed a check in the amount of \$43.75 (\$35 filing fee and \$8.75 for Certified Copies.)

Please return evidence to me, via mail, at the address below:

Start A Business.com
Attention: Irene Lovett
101 Main Street, Suite One
Tappan, NY 10983

Please let me know if you have any questions or problems with this request. I can be reached at 888.664.6263.

Thank you!

Sincerely,

Irene Lovett

Irene Lovett

FILED
02 JAN 29 PM 2:52
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

02 JAN 29 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Austin Enterprises International, Inc.

(present name)

P00000080221

(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 I is being amended to read as follows:

Article I: The name of the corporation shall be Ameripanel Homes Corp.

Article II is being amended to read as follows:

Article II: The principal place of business and mailing address of this corporation shall be 2200 N. Federal Highway, Suite 218, Boca Raton, FL 33431

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: Article I and Article II January 28, 2002

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

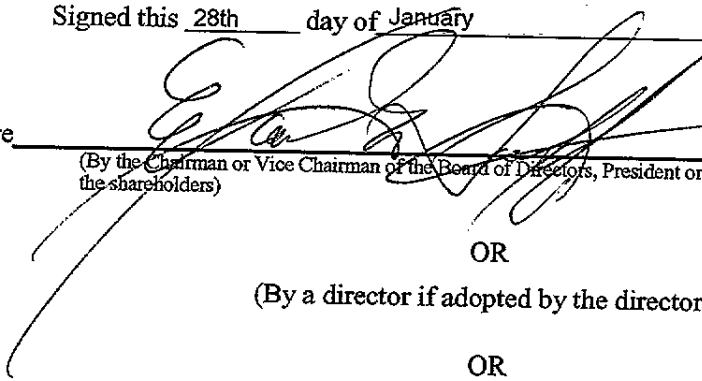
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of January, 2002

Signature


(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)

Mark H. Schaeffer, Start A Business.com, Inc.
(Typed or printed name)

Incorporator
(Title)