

P000000086226

Division of Corporations

Page 1

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Phone : (850) 222-1092  
Fax Number : (850) 878-5926

ATTN: Tina Roberts

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to 1/18/07  
Ashley!!

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BUILDERFINANCIAL CORP.

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T. Roberts FEB 07 2007

*Amend*

1/18/2007

02/07/2007 16:55

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T. Roberts FEB 11 2007



January 23, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUILDERFINANCIAL CORP.  
1401 EAST BROWARD BLVD  
SUITE 201  
FORT LAUDERDALE, FL 33301

SUBJECT: BUILDERFINANCIAL CORP.  
REF: P00000086226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Mina Roberts  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
BUILDERFINANCIAL CORP.**

Document No: P0000086226

BuilderFinancial Corp., whose registered office is located at 1401 East Broward Blvd., Suite 201, Fort Lauderdale, FL 33301, pursuant to Section 607.1006, Florida Statutes, as approved by the holders of all of its issued and outstanding shares of capital stock pursuant to a written consent, which constitutes a sufficient number of votes by the shareholders for approval, hereby adopts, as of December 29, 2006 the following amendment to its Articles of Incorporation:

Article III is hereby amended and restated, in its entirety, as follows:

**ARTICLE III. CAPITAL STOCK**

The total number of shares of stock which the Corporation shall have authority to issue shall be Thirty Million (30,000,000), all of which shall be designated Common Stock, having no par value (\$0.00) per share.

{00286461; 1; 0614-1}

IN WITNESS WHEREOF, this Corporation has caused these Articles to be duly executed this 29<sup>th</sup> day of December, 2006.

By:   
Name: Kyle E. Meyer  
Title: President