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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICA EXECUTIVE HOMES, INC.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA EXECUTIVE HOMES, INC.
(Present name)

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00 NOV -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII

THE BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS.
THE NUMBER OF DIRECTORS MAY BE INCREASE BY THE BY LAW
OR DISMISSED FROM TIME BUT NEVER LESS THAN ONE (1).
THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION

NAME	TITLE	ADDRESS
EDWIN CROES	PRESIDENT	13201 MALLARD COVE BLVD ORLANDO FL 32837
MIGDALIA E. CROES	VICE-PRESIDENT TREASURER SECRETARY	13201 MALLARD COVE BLVD ORLANDO FL 32837

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:

Prepared By: Llaurado & Associates, Inc.
10540 NW 26th Street #103
Miami, FL 33172
Phone # (305) 592-0394

THIRD: The day of each amendment's adoption: November 2, 2000.

FOURTH: Adoption of Amendment(s) (check one)

- (x) 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 to director 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 2th day of November 2000.

Signature

Edwin Croes

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN CROES

Typed or printed name

PRESIDENT

Title