

P01000006997

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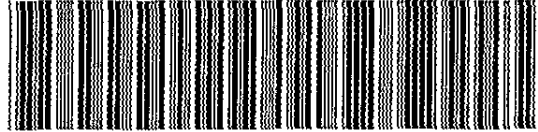
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Woodland Home Services, Inc.

Mortgages • Real Estate Services
Florida Division

5730 SE 113th Street
Belleview, FL 34420

(352) 307-4663
Fax (352) 307-7007

November 20, 2003

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

RE: Articles of Amendment – Woodland Home Services, Inc.

To Whom It May Concern:

Attached please find Articles of Amendment for Woodland Home Services, Inc. as well as payment in the amount of \$43.75 which includes the filing fee and certified copy fee.

Please mail the certified copy to: Woodland Home Services, Inc.
5730 SE 113th Street
Belleview, Florida 34420

In the event that you have any questions, please call Caroline Carpenter at (352) 307-4663 during regular business hours.

Sincerely,



Robert Carpenter, President
Woodland Home Services

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Woodland Home Services, Inc.

Document # P01000006997

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:

Article V Initial Officers / Directors

The name(s) and Addresses:

Robert Carpenter – President
5730 SE 113th Street
Bellevue, Florida 34420

Caroline Carpenter – Senior Vice President
5730 SE 113th Street
Bellevue, Florida 34420

*The above confirms a change in officers in the corporation as well as an address change

Article VI Registered Agent

The name and Florida Street address of the registered agent is:

Caroline Carpenter
5730 SE 113th Street
Bellevue, Florida 34420


SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption is June 1, 2003.

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
- 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 20 day of November, 2003


Signature: 

ROBERT CARPENTER
(typed or printed name of person signing)

ROBERT CARPENTER - President
(title)

Acknowledgement of Registered Agent:

By signing below, I accept the appointment as Registered Agent for Woodland Home Services, Inc. and I am familiar with and accept the obligations of the position.

Signature: 

CAROLINE CARPENTER
(typed or printed name of person signing)

Registered Agent / SR Vice President
(title)