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DIVISION OF CORPORATIONS

BASIC AMENDMENT

S & S HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRC
8/13/02
(2)

Audit # H02000179853
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
S & S HOMES, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

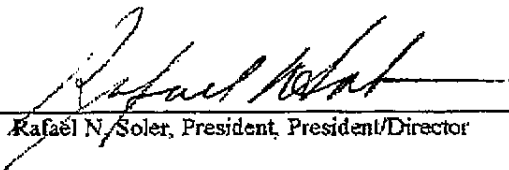
Name and Address
Rafael N. Soler, President
3121 W. Sligh Ave.
Tampa, FL 33614

Ryan Soler, Treasurer/Secretary
3121 W. Sligh Ave.
Tampa, FL 33614

The Adoption of Amendment(s) was/were adopted by the board of directors on August 12, 2002 without shareholder action and shareholder action was not required.

Signed on August 12, 2002.

Signature¹


Rafael N. Soler, President, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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