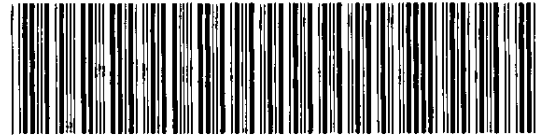


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Amend

09/23/09--01022--012 **35.00

(Requestor's Name)

(Address)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. William HOME, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2009 SEP 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

THE NAME OF THE CORPORATION IS:
YILLIAM HOME, INC.

P01000040636
(Document number of corporation, if known)

AMENDMENT ARTICLE VI

THE NAME OF THESE NEW STOCKHOLDERS AND TITLES
OF THE CORPORATION:

1. JUAN H. BALAGUER PRESIDENT

REMOVE THE FOLLOWING DIRECTORS:

1. EULALIA BALAGUER PRESIDENT
2. JUAN H. BALAGUER V. PRESIDENT

New Registered Agent

MR. JUAN H. BALAGUER
13888 S.W. 18TH TERRACE
MIAMI, FLORIDA 33175

THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 16TH DAY OF SEPTEMBER 2009, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

YILLIAM HOME, INC.

CORPORATION NAME

The date of each amendment(s) adoption: 09-16-2009

Effective date, if applicable: 09-16-2009

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for for the amendment(s) by the shareholders 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 16 Day of September of 2009

Signature X 

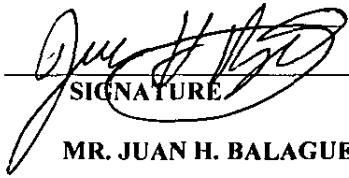
(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court fiduciary)

MR. JUAN H. BALAGUER
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment As registered agent and agree to act in this capacity.


Registered Agent Signature


SIGNATURE

MR. JUAN H. BALAGUER

PRINT NAME AND TITLE
President