

**P01000052131**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**HOUSING OF FLORIDA, CORP.**

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| Certificate of Status | 1       |
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**AMEND**  
10/14/2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 28, 2002

HOUSING OF FLORIDA, CORP.  
10730 WASHINGTON ST.  
AP 203  
PEMBROKE PINES, FL 33025

SUBJECT: HOUSING OF FLORIDA, CORP.  
REF: P01000052131

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Darlene Connell  
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
HOUSING OF FLORIDA, CORP.  
P01000052131**

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:  
AMENDMENTS ADOPTED**

- 1- The address of the principal office of this Corporation is: 400 Leslie Dr. Unit 1106, Hallandale, FL 33009
- 2- The Board of officers shall consist of a President and a Vice President. The of the persons who serve in these positions are:

|                 |                      |
|-----------------|----------------------|
| President:      | Rodrigo Jose Tejada  |
| Vice President: | Victor Manuel Tejada |

**SECOND:**

The purpose for which this corporation is organized is:

**Any and all Lawful Business**

**THIRD:**

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:

**FOURTH:**

The date of each amendment's adoption: October 11, 2002

**FIFTH:**

**ADOPTIONS OF AMENDMENTS**

  x   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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\_\_\_\_ 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 amendments 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.

Signed this 11 day of October, 2002  
HOUSING OF FLORIDA, CORP.

Signature \_\_\_\_\_

Type or printed name: Rodrigo Jose Tejada  
Title: President

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