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TALLAHASSEE, FLORIDA

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Law Offices
ALLAN M. LERNER
A Professional Association

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Fort Lauderdale, Florida 33306

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November 27, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

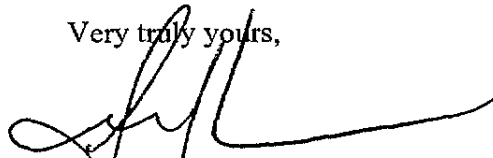
Re: Monde Homes, Inc.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of an Amendment to the Articles of Incorporation of the above referenced entity and check for \$35.00. Please return a stamped copy of the Amendment to this office in the self-addressed stamped envelope provided.

If you require further information or documentation please do not hesitate to contact the undersigned.

Very truly yours,



Audrey J. Nadler
Paralegal

ajn

Enclosures

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF MONDE HOMES, INC.**

The undersigned President of Monde Homes, Inc. hereby files this amendment to these Articles of Incorporation as follows:

1. **Name of Corporation - MONDE HOMES, INC..**
2. **Article IV is hereby amended to read as follows:**

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of Class A Common Stock this Corporation shall have the authorization to issue shall be 25,000,000 shares, \$0.0001 par value.

The aggregate number of shares of Class B common stock this corporation shall have the authorization to issue shall be 5,000,000, \$0.0001 par value, which shall not be entitled to dividend rights.

The aggregate number of preferred shares this Corporation shall have the authority to issue shall be 10,000,000 shares, \$0.001 par value, the rights, preferences and face value of which are to be designated by the Corporation's Board of Directors.

3. **Date of Amendment Adoption - November 26, 2002.**
4. **Shareholder Approval. By written consent, the votes cast were sufficient for approval of the amendments.**
5. **All other terms of the Articles of Incorporation are hereby ratified in their entirety.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of November, 2002.

MONDE HOMES, INC.

By: _____

Jim Monde
President

STATE OF FLORIDA) SS:
COUNTY OF ~~PALM BEACH~~
BROWARD

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above personally appeared Jim Monde, to me personally known, who executed the foregoing Amendment to the Articles of Incorporation and that he acknowledged before me that he executed

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TALLAHASSEE, FLORIDA

this Amendment, and who did not take an oath.

In witness where of I have hereunto set my hand and affixed my official seal in the State and County aforesaid on November 26, 2002.


Notary Public

Type/Printed Name of Notary Public:

My Commission Expires:



Audrey J. Nadler
Commission # CC 951795
Expires June 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.