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MICHAEL BLOCK, CPA

3652 North Andrews Avenue Fort Lauderdale, FL 33309

City/State/Zip

CR2E031(7/97)

Phone #

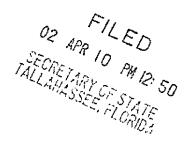
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time _	Certified Copy	
Mail out Will wait	☐ Photocopy ☐ Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director A Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials// Lew	vis

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ROMANTIC HOMES BY BUD PALMIERI, 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.

SHALL BE: LISA PALMIERI

FIRST: Amendment(s) adopted: (indicate article number(s)being amended, added or deleted.)

Signature
ARTICLE VII OF: OFFICERS/DIRECTORS: SHALL BE
TITLE: PSD LISA PALMIERI 3652 N. ANDREWS AVE. FORT LAUDERDALE, HI 33309 Signature
TITLE: V MICHAEL BLOCK 3652 N. ANDREWS AVE. FORT LAUDERDALE, FL 33309
Signature

REGISTERED AGENT

ARTICLES V,

SECOND: 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: THIRD: The date of each amendment's adoption 4-3-02 FOURTH: Adoption of Amendment (s) (CHECK ONE) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 ROMANTIC HOMES BY BUD PALMIERI, INC" voting group The amendment(s) was/were adopted by the board of directors without V shareholders action and shareholder action was not required

The amendment(s) was/were adopted by the incorporators without

Signed this 3 day of ______, 2002

shareholders action and shareholder action was not required

Signature	- of
(By the Chairman, or Vice Chairman of the Board of Directors, President or Other	
Officer if adopted by the shareholders)	
the state of the s	
OR	
(by a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Typed of printed name	