

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GROVE VIEW HOME BUILDERS CORP.

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ARTICLES OF AMENDMENT

OF

GROVE VIEW HOME BUILDERS CORP

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

BEST BUILDERS OF MIAMI CORP

SECOND: Amended adopted: CHANGE OF ARTICLE NO. V

The principal office and mailing address shall be:

6260 SW 3RD. STREET
Miami, FL. 33126

THIRD: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by one (1) person, whose name and address is:

JOSE ECHAVARRIA - PRESIDENT - 100% SHAREHOLDER
6260 SW 3RD. STREET
MIAMI, FL. 33126

FOURTH: The date of these amendments adoption shall be June 19th, 2002. Resting Articles of Incorporation will remain unaltered.

FIFTH: The amendments adopted were approved by the shareholder. The number of votes cast for these amendments were sufficient for approval.

Signed this 19th day of June, 2002


JOSE ECHAVARRIA
PRESIDENT

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