

# P02000078118

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August 27, 2002  
File No.: 2776-0000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

400007449754--2  
-08/30/02--01037--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Amendment for PARADISE HOME ENTERPRISES, INC.**

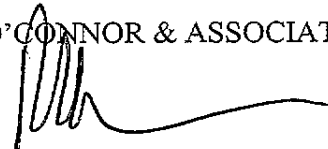
To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES

  
Patrick M. O'Connor

PMO/psb  
Enclosures

N/c

V SHEPARD SEP 6 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 PM 3:55

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARADISE HOME ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 PM 3: 25

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

**FIRST:** The name of the corporation is PARADISE HOME ENTERPRISES, INC.

**SECOND:** Amendments adopted:

**ARTICLE I. - NAME**

The name of the Corporation is PARADISE HOMES ENTERPRISES, INC.

**THIRD:** The date of the above amendments adoption is AUGUST 27, 2002.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 27TH day of AUGUST, 2002.

Shannon M Di Cara

SHANNON M. DICARA, President/Director