

MAR 05 2007 09:02
Division of Corporations

PAVESE LAW FIRM

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P02000081091

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OLDE FORT MYERS HOME INSPECTORS, INC.

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2/26/2007

T. Roberts MAR 05 2007



February 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
OLDE FORT MYERS HOME INSPECTORS, INC.
5613 AMOROSO DR
FT MYERS, FL 33919

SUBJECT: OLDE FORT MYERS HOME INSPECTORS, INC.
REF: P02000081091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Time Feb. 26, 3:09PM

PAVESE ET. AL., LLP

Feb. 26, 2007 3:21PM

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OLDE FORT MYERS HOME INSPECTORS, INC.**

Pursuant to Florida Statute 607.1006, the undersigned adopts the following Amendments to the Articles of Incorporation originally filed on July 25, 2002 and assigned document number P02000081091:

NEW CORPORATE NAME:

The name of the Corporation is OFM Builders & Consultants, Inc.

AMENDMENTS ADOPTED:

ARTICLE V:

The street address of the Corporation's registered agent is 4635 S. Del Prado Blvd., Cape Coral, Florida 33904. The mailing address of the registered agent is P.O. Box 100088, Cape Coral, Florida 33910-0088. The registered agent for the corporation at that address is Alison C. Hussey, Esq.

The foregoing Amendments shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment to Articles of Incorporation by the Florida Department of State.

IN WITNESS WHEREOF, the Amendment to the Articles of Incorporation was adopted by the Board of Directors, not requiring shareholder's action, and is therefore executed by its President this 3rd day of March, 2007.

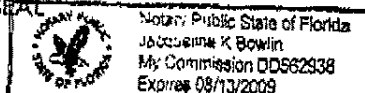
J. Durward Hussey, Jr.
J. Durward Hussey, Jr., President

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared J. DURWARD HUSSEY, JR. who is personally known to me or ☐ who has produced Florida Driver License or ☐ _____ as identification proving himself to be the person described in and who subscribed to the above Amendment to Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 3rd day of March, 2007.

NOTARY SEAL



My Commission Expires: 8-13-09

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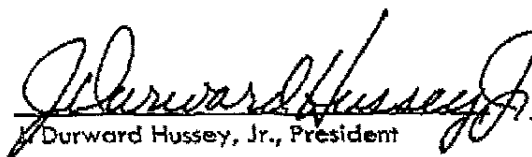
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

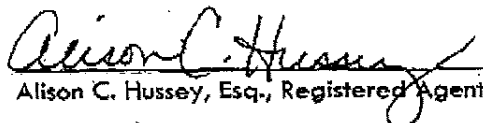
In compliance with Sections 48.901 and 607.034, Florida Statutes, the following is submitted:

OFM BUILDERS & CONSULTANTS, INC., with its principle place of business at 5613 Amoroso Drive, Fort Myers, Florida 33919, has named Alison C. Hussey, Esq. whose place of business is 4635 S. Del Prado Blvd., Cape Coral, Florida 33904, as its agent to accept service of process within Florida.

DATED: 3/5/07


Durward Hussey, Jr., President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Alison C. Hussey, Esq., Registered Agent

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