

PD2000102311

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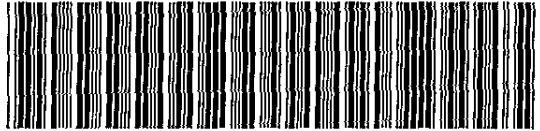
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03 AUG 15 9 59  
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FALLS CHURCH, NC

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T. Lewis 8/24/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTHSTAR HOMES, INC.

FILED  
03 AUG 15 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document No. P02000102311

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;*

**FIRST:** Article I shall be deleted in its entirety and shall be replaced with the following

**ARTICLE I**

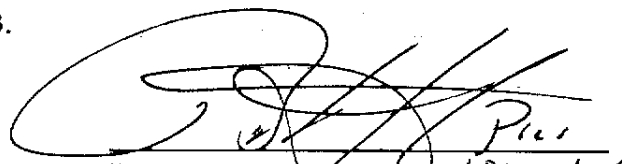
The name of the corporation is DREAMSTAR HOMES, INC. The principle office and mailing address is:

**7100 FAIRWAY DRIVE, SUITE 28  
PALM BEACH GARDENS, FLORIDA 33418**

**SECOND:** The amendment has been adopted by Corporate Resolution dated August 11, 2003.

**THIRD:** Adoption of Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14 day of August, 2003.

  
Brett D. Handler, President / Director