

P02000121586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

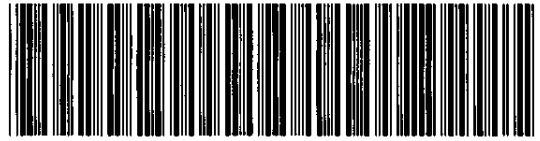
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.

C. Coulliette DEC 15 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

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

1. UNITED HOME PROPERTIES, CORP. PO2000121586
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED HOME PROPERTIES, CORP.
P02000121586

FILED
2006 DEC 15 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE I: The new name of the corporation should be

WALLS ENTERPRISES, CORP.

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is **13876 SW 56TH ST #354. MIAMI FL 33175.**

MAILING ADDRESS: 13876 SW 56TH ST #354. MIAMI FL 33175.

The registered address of the corporation is **13876 SW 56TH ST #354. MIAMI FL 33175.**

Registered agent at the address **EDGAR PAREDES**

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

EDGAR PAREDES	13876 SW 56TH ST #354
PRESIDENT	MIAMI FL 33175

EDGARD E. PAREDES	13876 SW 56TH ST #354
VICE-PRESIDENT	MIAMI FL 33175

RANDY A. PAREDES	13876 SW 56TH ST #354
TREASURER	MIAMI FL 33175

SECOND: The amendment was adopted by all shareholders of the corporation on this **11TH DAY OF DECEMBER 2006.**



EDGAR PAREDES
PRESIDENT & REGISTERED AGENT

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TO
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OF
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