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(Requestor's Name)

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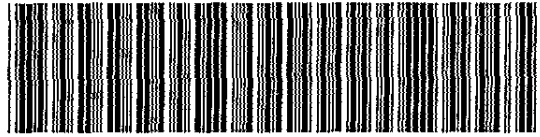
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/5/03
Amend

Bellessere Homes Inc.
2540 Dagon Rd.
Venice, Fl. 34293
(941)496-9594

Enclosed, please find Amendment to Articles of Incorporation for above named Corporation. A certified copy is required. The required fee of \$43.75 is also enclosed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bellessere Homes Inc.

(Present Name)

P03000000319

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII Officer Name & Address

President - Philip S. Venezia
2540 Dagon Rd.
Venice, Fl. 34293

Sec./Treas George m. Gambill
854 Senfox Rd.
Venice, Fl. 34293

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/31/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2003.

Signature: Philip S. Venezia
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Philip S. Venezia
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35