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Donna Steponaitis gave Authorization
to correct Doc.

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Amend.

V SHEPARD MAY 6 2003



TAS Designer Homes
2162 Mariner Blvd.
Spring Hill, FL 34609

Reference: T.A.S. Designer Homes, Inc.
Doc. of Inc. #P03000007479

February 28, 2003

Attached please find an Article of Amendment removing
Donna L. Steponaitis as an officer from the Corporation. Enclosed
is a check in the amount of \$35.00 for the filing fee.

You may contact our office at 352-686-2097 with any questions.
Our mailing address is 2162 Mariner Blvd., Spring Hill, FL 34609

Thank you,

Terrance A. Steponaitis
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -1 PM 1:10

T.A.S. Designer Homes, Inc.

(present name)

P03000007479

(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)*

*Resignation of Donna Steponaitis
as Vice President.*

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:

N/A

THIRD: The date of each amendment's adoption: 2-3-03

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 3RD day of February, 2003

Signature

Emmanuel R. Steponaitis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TERRANCE A. Steponaitis

Typed or printed name

PRESIDENT / INCORPORATOR

Title