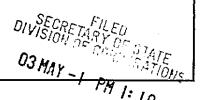
P03000007479



(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Donna Steponaitis gave authorization to correct Doc. 45/5



900017087929

05/01/03--01035--008 **35.00

Amend.



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

Genona A Stefonato.

President

ARTICLES OF AMENDMENT DIVISION OF STATE TO 03 MAY -1 PM 1: 10

T.A.S. Designer Homes, INC.

(present name)

(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 Steponaities 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:

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
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
対	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3 20 day of February, 2003.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(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
	President Incorporator
	V Title '