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RITCHLEY

&
A•S•S•O•C•I•A•T•E•S
R•E•A•L•T•Y, Inc.

711 Pinellas
Clearwater FL 33756
License # CQ-1006549
(727) 442-9578
FAX (727) 447-1129

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(City/State/Zip/Phone #)

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Amendment
05/16/03
DC

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
HOME STRUCTURES, INC.**

The Articles of Incorporation created on February 11, 2003 are amended as follows:

ARTICLE VII - OFFICERS


The officer(s) and/or directors of the corporation is/are:

Title: PDST
Joseph Critchley
711 Pinellas Street
Clearwater, FL 33756

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The amendment was adopted on February 11, 2003 by the board of directors without shareholder action and shareholder action was not required.

The undersigned Director has executed this Amendment of the Articles of Incorporation this 29th day of April, 2003.


Director 5/2/03