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Richard K. Churchman, P.A.

CERTIFIED PUBLIC ACCOUNTANT

MEMBER: AMERICAN INSTITUTE OF LEAST MASON Avenue Daytona Beach, FL 32117 (386) 257-1646 FAX (386) 257-1648

MEMBER: FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

E-mail - churchmn@bellsouth.net

October 27, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Enclosed are the Articles of Amendment to the Articles of Incorporation of Mid Florida Manufactured Home Sales, Inc. 5413 Ridgewood Avenue, Port Orange, Florida 32127, telephone number 386-763-1884. Also enclosed is a check for the filing fee in the amount of \$35.

Sincerely,

Richard K. Churchman Certified Public Accountant

Encls.

cc: Mid Florida Manufactured Home Sales, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MID	FLORIDA MANUFACTURED	HOME SALES,	INC.
!	(bresent nam	ic)	
_			
(E	ocument Number of Corp	oration (II kno	$w_{\Pi})$

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'S' - OFFICERS

The officers of the Corporation shall be amended to be:

President:

Autumn Bezdicek

Secretary:

Autumn Bezdicek

Treasurer:

Autumm Bezdicek

ARTICLE 6 - DIRECTORS

The Director(a) of the Corporation shall be amended to be:

Autumn Bezdicek

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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:

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PAGE 02"

TEURD:	7	he date of each amendment's adoption: October 27, 2003			
FOURTI	3 ;	Adoption of Amendment(s) (CHECK ONE)			
<u>u</u>	D	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Į	2	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)			
Ę	3	The amendment(a) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Ţ		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
		Signed this 27 ⁺¹ day of <u>cetober</u> , <u>2003</u> .			
Signature * Settlemen or Vice Chairman of the Board of Directors, President or other efficer if adopted by					
		the shareholders)			
		OR.			
(By a director if adopted by the directors)					
		OR			
		(By an incorporator if adopted by the incorporators)			
* AUTUMN BEZOICEK					
(Typed or printed name)					
PRESIDENT					
(Title)					