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GRAY ROBINSON

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P03000023820

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HITHOME, INC.**

**Document Number of Corporation: P03000023820
(Change of Name)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation is:

AMEK Homes Construction, Co.

2. The date of adoption of the foregoing amendment is: April 26, 2006.
3. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.
4. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 26th day of April, 2006.



Andrew Mekdeci, President

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