P03000035805

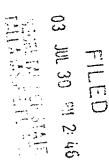
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Amend 8/1/03

Nuntavan Lombardo 338 Tradewird Drive Clermont, FL 34711 352-242-2454

RE: Amendment for Southeast Housing Inc. -

Ottoched 15 a check for \$152,50 for: filing fee: \$35.00 | Certified apry: \$8.50 | Certificate of Status: \$8.50

Please mail to above address.

Thank you.

Thank you.

Thank you.

7-29-03

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Southeast Housing, Inc.

P03000035805

(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)

1. Odd Edward C. Lombardo 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: July 39, 2003.
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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of July , 2003. Signature (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)
	NUNTAUAN LOMBANDO

Title

Typed or printed name