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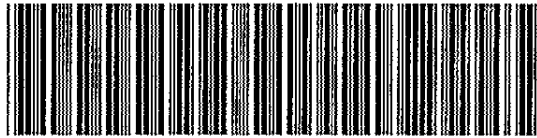
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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m. j. [signature]

**BOOTH AND COOK, P.A.**  
ATTORNEYS AT LAW

STEPHEN C. BOOTH  
J. HARRIS COOK

\*\*\*\*\*

Ridgewood Executive Center  
7510 Ridge Road  
Port Richey, Florida 34668  
Telephone: 727/842-9105  
Fax: 727/848-7601

February 6, 2004

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Quality Custom Homes, Inc./Shrimpy Business, Inc.**

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Amendment to Articles of Incorporation of **Quality Custom Homes, Inc.** for filing. Also enclosed is my check in the amount of \$35.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,

  
ROXANNE BARTZ  
Legal Assistant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUALITY CUSTOM HOMES, INC.

FILED  
04 FEB 10 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **QUALITY CUSTOM HOMES, INC.** are amended in the following respects:

1. Article I of the Articles of Incorporation of **QUALITY CUSTOM HOMES, INC.** is amended to read as follows:

The name of this corporation is **SHRIMPY BUSINESS, INC.**

2. The foregoing amendment was adopted by the shareholders of this corporation on the 6<sup>th</sup> day of February, 2004.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6<sup>th</sup> day of February, 2004.

  
WALTER H. BALCERAK, President

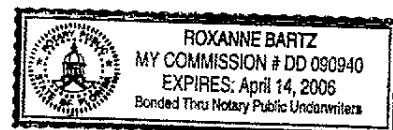
  
LINDA M. BALCERAK, Secretary

STATE OF FLORIDA:  
COUNTY OF PASCO :

The foregoing instrument, Articles of Amendment, was acknowledged before me this 6<sup>th</sup> day of February, 2004, by **Walter H. Balcerak**, as President, and **Linda M. Balcerak**, as Secretary of **Quality Custom Homes, Inc.**, a Florida Corporation, ☒ who are personally known to me, or ☐ who have produced a Florida Drivers Licenses as identification.

  
NOTARY PUBLIC:

(Print, type or stamp name of Notary)  
(Commission Number and Expiration Date)



## UNANIMOUS CONSENT OF SHAREHOLDERS

The undersigned shareholders of **QUALITY CUSTOM HOMES, INC.**, a Florida Corporation, constituting all of the holders of record of all of the issued and outstanding shares of the corporation, waive prior notice of the shareholders' action taken without a meeting and without a vote and do unanimously approve and consent to the action as set forth below:

1. That the name of the corporation shall be changed to **SHRIMPY BUSINESS, INC.** and the officers and directors are directed to take whatever action is necessary to change the name of the corporation.
2. That the corporation shall carry on its business as usual.
3. That Articles of Amendment to Articles of Incorporation of **QUALITY CUSTOM HOMES, INC.** shall be filed with the State of Florida changing the name of the corporation to **SHRIMPY BUSINESS, INC.** immediately.

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated: Feb. 6, 2004

**QUALITY CUSTOM HOMES, INC.**

  
\_\_\_\_\_  
**WALTER H. BALCERAK**, Shareholder

  
\_\_\_\_\_  
**LINDA M. BALCERAK**, Shareholder