

P03000059351

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BASIC AMENDMENT

SOUTH REDLANDS HOMES, INC.

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FLORIDA DEPT OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

SOUTH REDLANDS HOMES, INC.
780 NW 42ND AVENUE
SUITE 516
MIAMI, FL 33126SUBJECT: SOUTH REDLANDS HOMES, INC.
REF: PD3000059351

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH REDLANDS HOMES, INC.**

[Document Number of Corporation P03000059351]

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: Amending Article 5, Officers:

The Officers of this Corporation are:

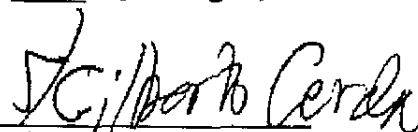
1. Gilberto Cerda, Sr. as President
780 NW 42nd Avenue,
suite 516
Miami, FL 33126
2. Alfonso Villaraos as Vice President, Secretary and Treasurer
780 NW 42nd Avenue,
suite 516
Miami, FL 33126

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THIRD: The date of each Amendment's adoption: August 22, 2005.

FOURTH: Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this _____ day of August, 2005.


Gilberto Cerda, Sr., President


Alfonso Villaraos, Secretary

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