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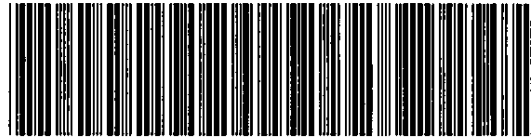


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*Amend
Tlewis*

FILED
2006 DEC 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: V-HOMES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **V-HOMES, INC.**
C/O ROYSTON P VANIER - PRESIDENT
P.O. BOX 74
EUSTIS, FL 32727-0074

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V HOMES, INC.**

FILED
2006 DEC 11 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

ROYSTON P VANIER	DEBBIE R VANIER	AMANDA HARNESS
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR	OFFICER/DIRECTOR
37322 NEW YORK AVE	37322 NEW YORK AVE	37322 NEW YORK AVE
DONA VISTA, FL 32784	DONA VISTA, FL 32784	DONA VISTA, FL 32784

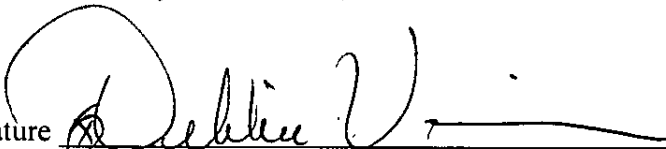
SECOND: The date of each amendment's adoption: December 8, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8TH day of December, 2006

Signature



Debbie Vanier - Vice-President