Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

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BASIC AMENDMENT

SPARTICUS HOMES OF MARION COUNTY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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JAN 1 8 2005

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| | SPARTICUS HOMES | OF MARION COUNTY |
|-------------|---|------------------|
| INC. | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | | |
| - | (present name) | |
| | P03000086245 | , |
| | (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)

DELETE: LAN ANDREWS PO BOX 1057 OCALA, FL 34478

DELETE: OLIVER PLUNKETT PO BOX 1057 OCALA, FL. 34478

ADD: MELISSA ANDREWS 11521 SE 1ST ST RD SILVER SPRINGS, FL 34488

*Please note Melissa Benton bas changed her name to Melissa Andrews Melissa Andrews now owns 100 shares of stock of the company



SECOND: If an amendment provides for an exchange, reclassification or expeculation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

| THIRD: 1 | The date of each amendment's adoption: January 14, | |
|---|---|--|
| | 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 statements must be 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 | |
| | notice Rearts | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| Signature_ | Signed this | |
| | OR | |
| (By a director if adopted by the directors) | | |
| OR . | | |
| | (By an Incorporator if adopted by the incorporators) | |
| • | Melissa Andrews | |
| | Typed or printed name | |
| President | | |
| Title | | |

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