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(Requestor's Name)

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FROM: (PLEASE PRINT)

PHONE

904.218-6915

Brett Freese
Kingston Properties
12620-3 Beach Blvd #122
Jacksonville, FL 32246



PICK-UP



WAIT



MAIL

(Business Entity Name)

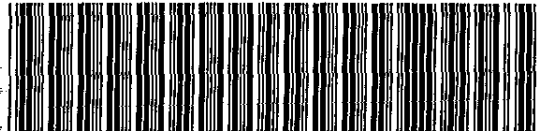
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -7 PM 4:06

N/C

01/10/04

De

12620-3 Beach Blvd # 122
Jacksonville, FL 32246

January 5, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please see the attached "Articles of Amendment to Articles of Incorporation of Kingston Properties, Inc." The purpose of this Amendment is to **change the name of the corporation to High Net Worth Homes, Inc.**

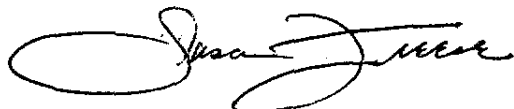
Additionally, attached is the check payable to "Department of State" for the \$35 fee.

Feel free to contact me if you have any questions. I can be reached at work at 904-218-6084 or home at 904-992-8185. You can also email me at suz@oddpst.com

Your time and efforts to change this name quickly is greatly appreciated.

We are ready to make 2004 a great year for our young company!

Best Regards,

A handwritten signature in black ink, appearing to read "Susan Freese", with a large, stylized loop at the end.

Susan Freese
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGSTON PROPERTIES, INC.

Pursuant to Section 607.1006, Florida Statutes, Kingston Properties, Inc. (the "Corporation"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

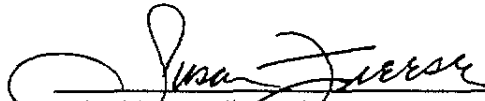
FIRST: The name of this Corporation is Kingston Properties, Inc.

SECOND: The Articles of Incorporation shall be amended to delete Article I in its entirety and replace it with the following:

"ARTICLE I. CORPORATE NAME. The name of this corporation is: High Net Worth Homes, Inc."

THIRD: The foregoing amendment was adopted by all of the shareholders of the Corporation on January 5, 2004, and thus the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument effective January 5, 2004.


Print Name: Susan Freese
President

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DIVISION OF CORPORATIONS
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