

703000112450

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BASIC AMENDMENT

LUXURY HOMES OF BOCA, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

LUXURY HOMES OF BOCA, INC.

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P03000112450 ARTICLE IX. Officer Name. Delete Ward Weatherman as Secretary/Director, at 2621 N. Federal Hwy, Boca Raton, FL 33482.

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

THIRD: The date of each amendment's adoption: 05-15-03

FOURTH: Adoption of Amendment (s) (check one)
___ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
___ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.
X___ 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 statement must be separately 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 _____
Voting group

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By x Michelle Weale
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

Michelle Weatherman
Michelle Weatherman
(Typed or printed name)

{Title}

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