

**703000129459**

Florida Department of State  
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(((H04000086786 3)))

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : 120000000238  
Phone : (305)591-9448  
Fax Number : (954)753-3447

**BASIC AMENDMENT**

**SPEC A DREAM HOME, INC.**

Certificate of Status	0
Certified Copy	1
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04 APR 22 PM 4:38  
DIVISION OF CORPORATIONS

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*Amend*  
*2/22/04*

APR-22-2004 16:37  
APR-22-2004 15:18

954 753 3447 P.02/03  
954 753 3447 P.01/02

COVER SHEET#: (((HOY00008678630)))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
SPEC A DREAM HOME, INC.  
(present name)

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

**FIRST:** Amendment(s) adopted :( indicate article number(s) being amended, added or deleted)

Article 5-The addition of an officer his name and address shall be:

Juancarlos Perdomo Vice President  
2315 Finwick Court  
Kissimmee FL 34743

**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 04/22/04

**FOURTH:** Adoption of Amendment(s)(CHECK ONE)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 APR 22 PM 5:06

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APR-22-2004 16:38  
APR-22-2004 15:10

954 753 3447 P.03/03  
954 753 3447 P.02/02

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- 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

- 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.

Signed this 22<sup>nd</sup> day of April, 2004 .

Signature

Juan Rodriguez

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Rodriguez

President

Title

TOTAL P.02

TOTAL P.03