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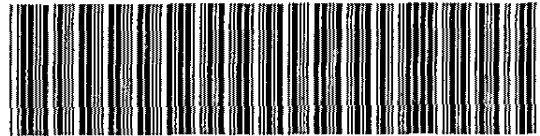
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA QUALITY HOMES & LAND
(Name of corporation)

DOCUMENT NUMBER: PO 40000 21145

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BURL M. DRENNEN

(Name of contact person)

FLORIDA QUALITY HOMES & LAND

(Firm/Company)

955 SONATA LANE

(Address)

ORLANDO, FLORIDA 32825

(City/state and zip code)

For further information concerning this matter, please call:

BURL M. DRENNEN

(Name of contact person)

at

(407) 766-6394

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT MADE TO FLORIDA QUALITY HOMES & LAND INC.

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted under the laws of the State of Florida.

1. The name of the Corporation: Florida Quality Homes & Land INC.

2. The principal office address: 955 Sonata Lane, Orlando, Florida 32825

3. The mailing address: 955 Sonata Lane, Orlando, Florida 32825

4. Date of Incorporation: 2/4/04

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5. The name and Street Address of the current President and only Director of the corporation:

Victor Alvarez, President/Director
955 Sonata Lane
Orlando, Florida 32825

6. The name and Street Address of the New President and only Director

Burl M. Drennen, President/Director
955 Sonata Lane
Orlando, Florida 32825

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Registered Agent

This amendment was effective as of September 1s, 2004.

Such change was authorize by resolution duly adopted by its board of Directors of by an officer so authorize by the board, or the Corporation has been notified in writing of the change.

Victor N. Alvarez
Signature of an Officer or Director

VICTOR N. ALVAREZ
Print or type name and title

I hereby accept the appointment as President and Board Director and agree to act in this capacity. I here confirm that the Corporation has been notified in writing of this change.

Burl M. Drennen
Signature of new President

Sep 21, 2004
DATE

Burl M. Drennen
Printed Name