

P04000023097

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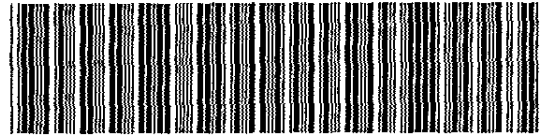
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M. J. ...

LAW OFFICES OF  
*Hatch & Doty, P.A.*

Ira C. Hatch, Jr.  
Also admitted in NY and Washington, D.C.  
Kevin S. Doty  
David L. Hancock  
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January 23, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: R.M.I. FOR HOMES, INC.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Amendment to the Articles of Incorporation of R.M.I. For Homes, Inc. Please file the original and return a stamped marked "Filed" copy to this office in the enclosed envelope. Our check in the amount of \$35.00 is enclosed for your filing fee.

Please give us a call if you have any questions.

Sincerely,



Donna J. McCord  
Assistant to David L. Hancock, Esq.

/djm

encs

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
R.M.I. FOR HOMES, INC.**

R.M.I. For Homes, Inc., a Florida for profit corporation, pursuant to the provisions of Florida Statutes § 607.1006, hereby adopts the following Articles of Amendment to R.M.I. For Homes, Inc.'s Articles of Incorporation:

1. The name of the corporation adopting and filing these Articles of Amendment is R.M.I For Homes, Inc., Document Number P04000023097.

2. The following amendments to the Articles of Incorporation of R.M.I. For Homes, Inc. were unanimously adopted by the Board of Directors of R.M.I. For Homes, Inc. on March 12, 2004:

**ARTICLE VII**

The initial directors and officers of the Corporation shall be the following persons:

- Directors      Paul C. Madison  
                    Margaret Madison
- Officers        President - Margaret Madison  
                    Vice-President - Paul C. Madison  
                    Secretary - Margaret Madison  
                    Treasurer - Paul C. Madison

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3. The foregoing amendment was unanimously approved by all the holders of the shares of the common stock of R.M.I. For Homes, Inc. in accordance with the provisions of Chapter 607 of the Florida Statutes on March 12, 2004.

R.M.I. For Homes, Inc.

Margaret Madison  
Margaret Madison, President