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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT 11 PM 3:30

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*Amend*

T BROWN OCT 18 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RMI For Homes, Inc.

DOCUMENT NUMBER: P04000023097

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Madison

\_\_\_\_\_  
(Name of Contact Person)

RMI For Homes, Inc.

\_\_\_\_\_  
(Firm/ Company)

20236 Sparkman Lane

\_\_\_\_\_  
(Address)

Groveland, FL 34736

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Margaret Madison

\_\_\_\_\_  
(Name of Contact Person)

at ( 352 ) 429-8882

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

Article of Amendment  
To  
Articles of Incorporation  
Of  
R.M.I. For Homes, Inc.

FILED  
04 OCT 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. 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 September 11, 2004:

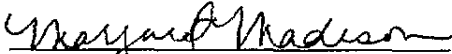
**ARTICLE VIII**

The office of Treasurer of the Corporation will no longer be held by Paul C. Madison. It shall be held by the following person:

Robert Bryan Culberson  
20732 County Road 33 North  
Groveland, FL 34736

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 provision of chapter 607 of the Florida Statutes on September 11, 2004.

R.M.I. For Homes, Inc.

  
Margaret Madison, President