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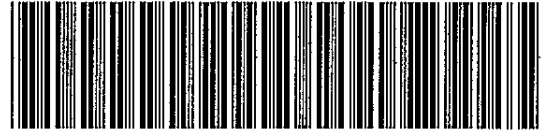
(Business Entity Name)

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TALLAHASSEE, FLORIDA

3/18
M. M. [Signature]

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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

(Name of Corporation)

DOCUMENT NUMBER: P04000023097

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARGARET MADISON

(Name of Person)

RMI FOR HOMES, INC.

(Name of Firm/Company)

20236 SPARKMAN LANE

(Address)

GROVELAND, FL 34736

(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET MADISON at (352) ~~429-8766~~ 429-8882

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

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

FILED
05 MAR 14 PM 4:07
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.'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 September 11, 2004:


ARTICLE IX

The office of Treasurer of the Corporation will no longer be held by Robert Bryan Culberson. It shall be held by the following person:

Paul C. Madison
20236 Sparkman Lane
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