

Apr 12 04 9:37a

Division of Corporations

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Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.  
Account Number : I20000000104  
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**BASIC AMENDMENT**

**HOMES BY LAURA, INC.**

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*Amend.*  
*4/12/04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMES BY LAURA, INC.**

Document Number : P04000033576

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

**FIRST:** Amendment adopted: Article VI. is added:

**ARTICLE V - INITIAL DIRECTORS & OFFICERS**

6.1 The names and addresses of the initial directors and officers are the corporation are:

Director/President/Secretary/Treasure: Laura L. Hill  
4924 Hidden Oaks Trail  
Sarasota, FL 34232

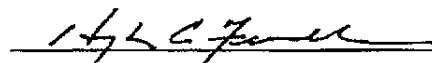
**SECOND:** The date of each amendment's adoption:

April 5, 2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action  
shareholder action was not required.

Signed on April 5, 2004.

  
\_\_\_\_\_  
Hugh C. Ferrell, Incorporator

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