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04 APR 23 AM 7:46
 DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOE CUSTOM HOMES, INC.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Amend
[Signature]
 4/23/04

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ARTICLES OF AMENDMENT
OF BOE CUSTOM HOMES, INC.,
a Florida corporation

1. The following provisions of the Articles of Incorporation of BOE CUSTOM HOMES, INC., a Florida corporation, filed in Tallahassee on the 26th day of March, 2004, be and they hereby are amended in the following particulars:

- (i) Article X be and it is deleted in its entirety.
- (ii) Article X should be and it is hereby replaced and shall read in its entirety as follows:

"ARTICLE X

~~ANY~~ DIRECTOR(S) AND ~~ANY~~ OFFICER(S)

The name and street address of the member(s) of the ~~any~~ Board of Directors and/or Officers are:

Paul Boc, Jr.
13539 - 4th Avenue NE
Bradenton, FL 34212

President/Director

Mary Boc
13539 - 4th Avenue NE
Bradenton, FL 34212

Secretary Treasurer/Director

Herbert R. Lewis
158 Nicole Chase Lane
Knoxville, TN 37924 "

Vice President/ Construction

2. These Articles of Amendment were approved by the shareholders on the 15th day of April, 2004.

IN WITNESS WHEREOF, the undersigned Secretary/Treasurer of this Corporation have executed these Articles of Amendment this 22nd day of April, 2004.


MARY BOE, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF BRADENTON

BEFORE ME, the undersigned authority, personally appeared MARY BOE, known to be

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TALLAHASSEE, FLORIDA

the person who executed the foregoing Articles of Amendment and he acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ^{22nd} day of April, 2004.

Kim E. Moroz
Notary Public

My Commission Expires: 12-10-2007

