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# **BASIC AMENDMENT**

# TOLU HOME INVESTORS, CORP

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Corporate Filing

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 2, 2004

TOLU HOME INVESTORS, CORP 16105 SW 143 ST MIAMI, FL 33196

SUBJECT: TOLU HOME INVESTORS, CORP

REF: P04000054796

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Darlene Connell Document Specialist FAX Aud. #: E04000069571 Letter Number: 404A00021766 (((H04000069771)))

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

## TOLU HOME INVESTORS, CORP

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation: TOLU HOME INVESTORS CORP.

ARTICLE.II: The principal place of business address: 8860 NW 78 Court # 356 TAMARAC, FL 33321

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

MARTHA L MARINO PRESIDENT 8860 NW 78 Court # 356 MIAMI, FL 33321

SECOND: The amendment was adopted by all shareholders of the corporation on the 1<sup>ST</sup> OF APRIL, 2004.

MARTHA L MARINO

PRESIDENT

04 APR -2 PH12: 12 ECRETARY OF STATE LLAHASSEEF FLAGE