

PO4000054859

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
PRETTY HOMES, INC

RECEIVED
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Amend
10 3/4/05

(((H05000054686)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRETTY HOMES, INC
P04000054859**

**FILED
05 MAR -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, 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:

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

| | |
|--|--|
| GLEEN BOLAÑOS PRESIDENT | 16701 SW 59 COURT FORT LAUDERDALE, FL 33331 |
| ANTONIO PEÑA VICE-PRESIDENT | 16701 SW 59 COURT FORT LAUDERDALE, FL 33331 |

ARTICLE VII: The New Register Agent is: **GLEEN BOLAÑOS
16701 SW 59 COURT
FORT LAUDERDALE, FL 33331**

SECOND: The amendment was adopted by all shareholders of the corporation on the **3th MARCH 2005**


**GLENN BOLAÑOS
PRESIDENT**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



GLENN BOLANOS
REGISTERED AGENT