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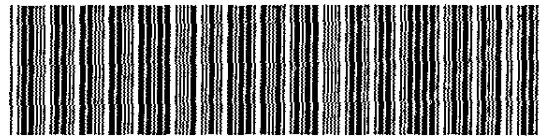
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

T BROWN APR 26 2004

The Legal Center

ATTORNEYS AT LAW

April 14, 2004

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: HOLY COW HOMES, INC.

Greetings:

Enclosed find the original and one copy of Articles of Amendment for the above named corporation along with a check in the amount of \$35.00 to cover the filing fee.

Upon filing, please return the copy of Articles of Amendment with your date stamp on it showing the filing date to this office.

Sincerely,

THE LEGAL CENTER

Dolores S. Maralik /ps

Dolores S. Maralik
Attorney

/ps
encls

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLY COW HOMES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

A. The name of this corporation is: HOLYCOW HOMES, INC.

SECOND: The date of this amendment's adoption: April 14, 2004

THIRD: Adoption of Amendment:

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of April, 2004.

HOLY COW HOMES, INC.

By: Eric Guidash
ERIC GUIDASH President