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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SAMANTHA HOME INVESTMENT, CORP**

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Amend  
8/16/04

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAMANTHA HOME INVESTMENT, CORP  
P04000064627**

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 II:** The street address in this state of the principal office of this corporation shall be:

**2321 EVERGREEN CT  
Pembroke Pines, FL 33026**

**MAILING ADDRESS: SAME**

**ARTICLE VII:** The New Register Agent is **GUILLERMO TIO  
2321 EVERGREEN CT  
PEMBROKE PINES, FL 33026**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **16<sup>TH</sup> DAY OF AUGUST 2004.**

  
**GUILLERMO TIO  
PRESIDENT**

Having been named as registered agent and to accept service of process for the above

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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.

  
\_\_\_\_\_  
GUILLERMO TIO  
REGISTERED AGENT