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FILED  
06 JUN 19 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LONNIE L. SIMMONS, P. A.

Attorney at Law  
Suite 302, 3000 Langley Avenue  
Pensacola, Florida 32504  
(850) 474-0886

June 16, 2006

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment of Lisa Lindsay, P.A.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Lisa Lindsay, P.A. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS\kbb

Enclosures

**ARTICLES OF AMENDMENT**

**OF**

**LISA LINDSAY, P.A.**

**FILED**  
06 JUN 19 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is LISA LINDSAY, P.A.
2. The Articles of Incorporation of the Corporation are amended as follows:

**ARTICLE I - NAME**

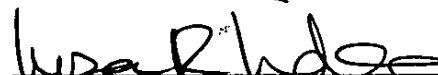
The name of the Corporation is UNIQUE HOMES OF FLORIDA, INC.

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on June 15, 2006.

4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment on the 16<sup>th</sup> day of June, 2006.

  
\_\_\_\_\_  
LISA R. LINDSAY - President

  
\_\_\_\_\_  
LISA R. LINDSAY - Secretary