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Amend

SCORETARY OF ST

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LONNIE L. SIMMONS, P.A.

Attorney at Law
3008 Langley Avenue
Pensacola, Florida 32504
(850) 474-0886

February 27, 2008

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

RE: Articles of Amendment of Unique Homes of Florida, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Unique Homes of Florida, Inc. 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

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ARTICLES OF AMENDMENT

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNIQUE HOMES OF FLORIDA, INC.

- 1. The name of the Corporation is UNIQUE HOMES OF FLORIDA, INC.
- 2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE 1 - NAME

The name of the Corporation is LISA LINDSAY, P.A.

- 3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on February 27, 2008.
- 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 27 day of February, 2008.

PURPOSE

Real Estate transactions.

LISA R. LINDSAY - Presiden

EISA R. LINDSAY - Secretary