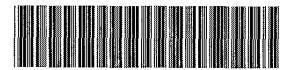
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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) **TALLAHASSEE, FLORIDA 32308** 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** 

Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	Foreign Limited Partnership	
Fictitious Name  Name Reservation		
	Trademark	
	Other	

Amendment

Resignation of R.A., Officer/Director

Examiner's Initials

CR2E031(10/92)

Profit

NonProfit

## ARTICLES OF AMENDMENT OF

Dream Homes by George, Inc.

SECRETARY OF STATES
is Dream Homes by

- 1. The name of the Corporation is Dream Homes by George, Inc.
- 2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Jorge L. Aladro
105 Coconut Lane, Islamorada, Florida 33036

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 7th day of July, 2004, pursuant to Section 607. 1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 7th day of July, 2004.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Juesa Roman