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SECRETARY OF STATE.

TALL AHASSEF F. C. STATE.

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Amend

T BROWN SEP 2 4 2004



September 12, 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of **TOP HOME INVESTMENTS, INC**. Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

Caroline Larson Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

FILED

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TALLAHASSEE, FLORIDA

OF

TOP HOME INVESTMENTS, INC, Document Number P04000104762

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The principal address of the Corporation is:

5950 Lakehurst Dr Ste 182 Orlando, FL 32819

The mailing address of the corporation:

5950 Lakehurst Dr Ste 182 Orlando, FL 32819

ARTICLE VII

President: Randie Hernandez Del Valle

Las Brisas Way # 6 Kissimmee, Fl 34741

Vice President/ Secretary: Zulay O'Farrill

Las Brisas Way # 6 Kissimmee, Fl 34743

Sub-Secretary: Sergio L. Oliveira P.A

627 Regina lAne Lake Mary, Fl 32746

SECOND: The date of adoption of the amendment(s) was: 09/10/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 10, 2004

Randie Hernandez Del Valle - President