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Florida Department of State
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From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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FLORIDA

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**BASIC AMENDMENT
INVENTIVE HOMES CORPORATION**

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*Don
Kibler*

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 22, 2004

INVENTIVE HOMES CORPORATION
2336 SE OCEAN BLVD. #193
STUART, FL 34996

SUBJECT: INVENTIVE HOMES CORPORATION
REF: P04000131852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

[Please reference the appropriate article in the first section of the amendment and state the change to the total number of shares of stock for the corporation.]

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INVENTIVE HOMES CORPORATION

(present name)

P04000131852

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV: SHARES CHANGE

HEREBY THE COMPANY ELECTS TO HAVE 1500 PREFERRED SHARES WITH
THE FOLLOWING PREFERENCES: INTEREST RATE AND CONVERSION
PRIVILEGE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 10-26-2004**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26TH day of OCTOBER, 2004

Signature *

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID J. SWEENEY

(Typed or printed name)

PRESIDENT

(Title)

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