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Florida Department of State
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BASIC AMENDMENT
INVENTIVE HOMES CORPORATION

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*Amend
MD 12/6*

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

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

SUBJECT: INVENTIVE HOMES CORPORATION
REF: P04000131852

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVENTIVE HOMES CORPORATION

(present name)

P04000131852

(Document Number of Corporation (if known))CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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: DIRECTORS / OFFICERS CHANGE

HEREBY MICHAEL J. MURGIO, 3622 SE CLUBHOUSE PLACE STUART FL 34996, IS APPOINTED AS CHAIRMAN.

HEREBY PATRICK M. McCORMACK, 3622 SE CLUBHOUSE PLACE STUART FL 34996, IS APPOINTED AS VICE PRESIDENT.

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: 12-3-2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

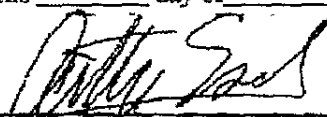
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3RD day of DECEMBER, 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)

ARTHUR ESCH

(Typed or printed name)

DIRECTOR

(Title)

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