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BASIC AMENDMENT

DAB DREAM HOMES INC.

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Ps 10/13/04 Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2004

DAB DREAM HOMES INC.
24847 JEFFERSON ST
ASTATULA, FL 34705

SUBJECT: DAB DREAM HOMES INC.
REF: P04000131923

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAB DREAM HOMES, INC.**

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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:

The Articles of Incorporation are amended as follows:

Effective immediately the officers of the corporation shall be:

Dana D. Lovely, President, Treasurer, 24847 Jefferson Street, Astatula, Florida, 34705

Robert W. Kemper, Secretary, 24847 Jefferson Street, Astatula, Florida, 34705

David Vega, Vice-President, 24847 Jefferson Street, Astatula, Florida, 34705

Carvie Jacobs, Vice-President, 24847 Jefferson Street, Astatula, Florida, 34705

This Amendment was adopted by a vote of the shareholders on October 7, 2004 and received votes sufficient for its approval

Dated: October 7, 2004


Robert W. Kemper, Director/Secretary

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