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Amend.

C. Coulliette AUG 01 2005

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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NORTHWEST HOMES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To the
Articles of Incorporation**

Northwest Homes, Inc.

Pursuant to section **607.1006**, Florida Statutes, the undersigned corporation adopted the following Articles of Amendment to its' Articles of Incorporation.

FIRST: AMENDMENT TO ARTICLE VII

Initial officers/Directors

The corporation now reads:

Elias A. Bichachi, **Director**
Moises B. Bichachi, **Director**

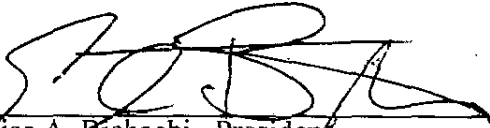
The corporation was changed to the following on **4-28-05**
as stated in the corporate minutes to:

Elias A. Bichachi, **President and Director**

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SECOND: The date of adoption of each amendment was 4-28-05.

THIRD: Adoption of Amendment: The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.



Elias A. Bichachi, President

7-28-05
Date