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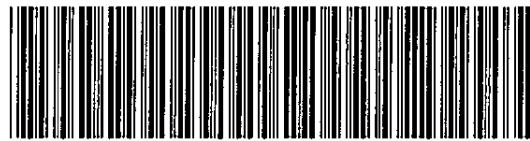
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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*Amend*

05/06/08--01020--020    \*\*35.00

RECEIVED  
08 MAY -6 AM 11:24 2008 MAY -6 PM 2:05  
DEPARTMENT OF STATE, SECRETARY OF STATE,  
DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA  
RJ  
5/16/08

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

1. SUNSTATE BUILDERS OF  
(Corporation Name) (Document #)
2. S. FLA. INC.  
(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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2008 MAY -6 PM 2:05

SUNSTATE BUILDERS OF S.FLA., INC.  
(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THE NEW OFFICERS AND DIRECTORS ARE:  
(NAME AND ADDRESS)

JOSE S. ORTIZ / PRESIDENT / 90 sh / 301-189 St  
N. Miami Bch FL 33160

ANTHONY W. BUFORD / SECRETARY / 10 sh / " " "

**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:

**THIRD:** The date of each amendment's adoption: 5/5/08

**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 shareholders action and shareholders action was not required.

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

Signed this 5 day of May, 2008.

Sunstate Builders of S. Fla., Inc.

(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

Anthony W. Buford  
(Typed or printed name)

Secretary  
(Title)