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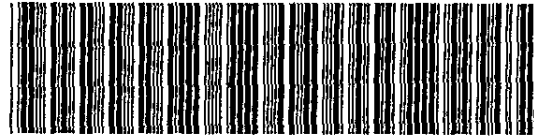
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ALLIANCE OF STATE
ATTORNEYS, FLORIDA

1/19/05
Amend

ROBERT B. WALLACE

Attorney at Law

3805 University Boulevard West
Jacksonville, Florida 32217

Telephone (904) 733-5190
Fax (904) 733-9602

Jan 13, 2005

Corporate Records Bureau
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Dear Sirs:

I am sending to your office Articles of Amendment. Pursuant to Florida Statutes, I am enclosing \$35.00. Please return the Certified Copy to my office. Thank you for your assistance.

Sincerely,



Robert B. Wallace
Attorney at Law

RBW/dlc
Enclosures

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WENDELL HOMES, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of Wendell Homes, Inc., which were filed on January 10, 2005, are amended to read as follows:

ARTICLE XII. OFFICERS

The initial officers of the corporation who shall hold office for the ensuing year until their respective successors are chosen and qualify are:

President Charles Wendell Jr.

Vice President Jason Wendell

Treasurer/Secretary Shannon Wendell

The foregoing amendment was adopted by the incorporator of this corporation before issuance of shares on January 13, 2005, pursuant to F.S. 607.1005.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Amendment on January 13, 2005.



Incorporator