

P05000028928

— DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
— JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

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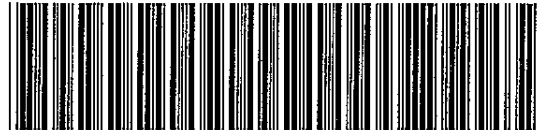
(Business Entity Name)

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FILED
05 MAY 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.
C. Coulllette MAY 19 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Housemasters, Inc.**

FILED
05 MAY 11 PM 4:06
SECRETARY OF STATE
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: Amendment(s) adopted

ARTICLE VI -- BOARD OF DIRECTORS

This corporation shall have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the new directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Filip Nikolic President, Vice President,	3760 University Blvd. Ste. 1076 Jacksonville, FL 32216 (45% Ownership)
Jusuf Mehanovic President	3760 University Blvd. Ste. 1076 Jacksonville, FL 32216 (45% Ownership)
Damir Hasanovic Director	7734 Fawn Lakes Dr. S Jacksonville, FL 32256-3671 (10% Ownership)

The share of ownership has changed. Damir Hasanovic is being added to this corporation and now owns 10% of this company. Jusuf Mehanovic is changing his percentage of ownership and now owns 45% of the corporation. Filip Nikolic is changing his percentage of ownership and now owns 45% of the corporation.

SECOND: The date of each amendment's adoption: 04-02-05

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day April, 2005

I accept that I'm being added to this corporation and own 10% of this company.

Signature DAMIR HASANOVIC
Damir Hasanovic, Director

I accept the fact that I'm adding a officer of this corporation:

Signature Jusuf Mehanovic
Jusuf Mehanovic, President

I accept the fact that I'm adding a officer of this corporation:

Signature Filip Nikolic
Filip Nikolic, President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652