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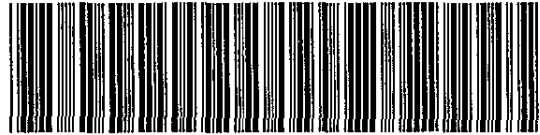
(Business Entity Name)

(Document Number)

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08/15/05--01044--019 **43.75

Amend.

VS
8/18

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209

2800 W. Oakland Park Blvd.

Oakland Park, FL 33311

Tel (954) 739-4669

Tel (954) 739-1966

Fax (954) 739-0889

cpa

August 12, 2005

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Dear Sirs:

RE: AMENDMENT RE: SWEET HOME CONSTRUCTION, INC.

Enclosed is Articles of Amendment for the captioned company along with a check in the amount of Forty Three Dollars and Seventy Five Cents {\$43.75} for processing. Kindly process request at your earliest convenience.

Thank you for your cooperation.

If you need additional information, please call the undersigned.

Sincerely,

Chuck Mogbo, P.A.

CHUCK MOGBO, C. P.A.

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 15 AM 9:57

SWEET HOME CONSTRUCTION, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII

SEE ATTACHED

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:

N/A

**ARTICLE OF AMENDMENT
OF
SWEET HOME CONSTRUCTION, INC**

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII OFFICERS

{DELETE}

STEPHENA L. MITCHELL/SECRETARY/TREASURER
416 MAIN STREET
WHITE PLAINS, NY 10601

THIRD: The date of each amendment's adoption: 08-04-05

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

Signed this 4th day of AUGUST, 19 XX 2005

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLEMENT GRAVER

Typed or printed name

PRESIDENT/DIRECTOR

Title