

P05000041725

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PALMCREST HOMES, INC.

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AMEND
06/14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2005

PALMCREST HOMES, INC.
7901 SW 67 AVE STE 206
MIAMI, FL 33143

SUBJECT: PALMCREST HOMES, INC.
REF: P05000041725

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Pamela Smith
Document Specialist

FAX Aud. #: E05000167058
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7-05-2005 5:10PM

FROM LAMADRID 3053790304

P. 2

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05 JUL 13 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
PalrCrest Homes, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV - BOARD OF DIRECTORS

Until the shareholders elect directors and same have been duly qualified, the business of the corporation shall be managed by a member Board of Directors consisting of:

PEDRO F. LAMADRID 8540 S.W. 98 Avenue, Miami Florida 33173

JUAN C. QUESADA 16479 SW 98 Terrace, Miami Florida 33196

JOSE M. LAMADRID 540 Brickell Key Drive # 1718, Miami Florida

33131

ADOPTED June 30, 2005 by the Board of Directors and shareholder action was not required.

ARTICLE V - OFFICERS

Until the Board of Directors elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

President: PEDRO F. LAMADRID/Secretary-Treasurer: JOSE M. LAMADRID
/Vice-President: JUAN C. QUESADA

ADOPTED June 30, 2005 by the Board of Directors and shareholder action was not required.

SIGNED this 6 day of July, 2005.


Jose M. Lamadrid - Secretary-Treasurer