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(Business Entity Name)

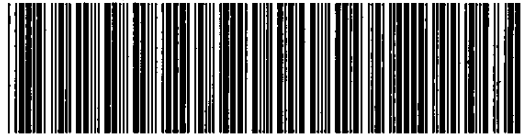
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*of Amens*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Homeland Realty Services, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard B. Butler, Jr.

(Name of Contact Person)

Law Offices of Howard B. Butler, Jr.

(Firm/ Company)

7721 San Felipe, Suite 202

(Address)

Houston, TX 77063

(City/ State and Zip Code)

For further information concerning this matter, please call:

Howard B. Butler, Jr.

(Name of Contact Person)

at ( 713 ) 785-8609

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**HOWARD B. BUTLER, JR.**  
**Attorney at Law**  
**7721 San Felipe**  
**Suite 202**  
**Houston, Texas 77063**  
**(713) 785-8609 / (713) 785-3182 [fax]**

August 15, 2006

*Sent Via Overnight Courier*

Department of State  
State of Florida  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Homeland Realty Services, Inc., a Florida corporation**

**Subject: Amendment to Articles of Incorporation**

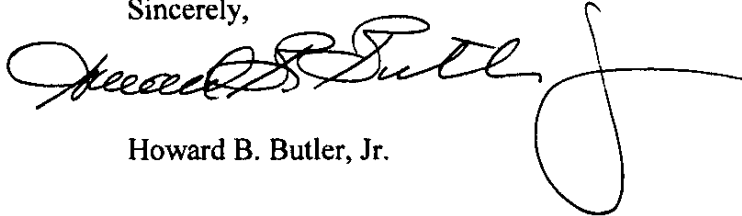
Dear Sir or Madam:

On behalf of Homeland Realty Corporation, enclosed for filing and processing, please find the following:

1. *Cover Letter;*
2. *Articles of Amendment to Articles of Incorporation of  
Homeland Realty Services, Inc.; and*
3. *My firm check in the amount of \$35.00 as payment of the related  
Filing Fee.*

Please process this in your customary fashion and acknowledge same to me in your customary fashion. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Howard B. Butler, Jr.", with a large, stylized flourish extending from the end of the signature.

Howard B. Butler, Jr.

HBBJr/sb

enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

Homeland Realty Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is amended to read as follows:

"The initial officers and directors of the corporation are:

Hao D. Nguyen, Director/President/Treasurer 3673 Westcenter Drive

Houston, TX 77042

Katherine Le, Director/Vice-Pres./Secy. 3673 Westcenter Drive

Houston, TX 77042

Stephen G. Smith, Vice-Pres./Operations

1650 Sand Lake Rd., ste. 260

Orlando, FL 32809

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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06 AUG 16 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 27, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

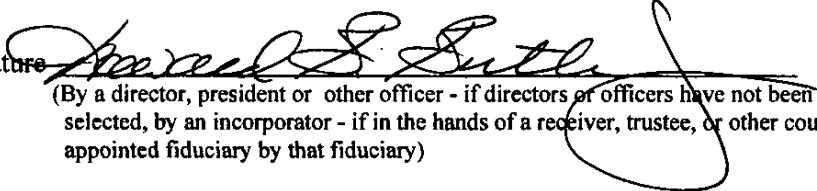
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Howard B. Butler, Jr.

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE: \$35**