

P05000066484

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FIRST UNION HOMES CORP.

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIRST UNION HOMES CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, First Union Homes Corp. (P05000066484) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Officers and Directors

The officers and directors of the corporation are:

President

MARTINEZ, PATRICIA,
5706 SOUTH SABLE CIRCLE
MARGATE FL 33063

Vice President

MARTINEZ, CLAUDIA
3087 NW 123RD. AVE
SUNRISE FL 33323

Director

WALZER, MARK B
9208 NW 73RD STREET
MARGATE FL 33321

Director

STEIN, BETSY B.
2321 MADISON STREET, #8
HOLLYWOOD FL 33020

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted March 17, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

First Union Homes Corp.

By: Mark Walzer

Name: Mark B. Walzer

Title: Director

Date: 3/20/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0888