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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**GHB DEVELOPER CORP.**

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AMEND  
LRC  
8/12

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GHB Developer Corp.**

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:

1. Article VII: Special Notes/Restrictions  
Remove: Rogelio Ramos
2. Article VIII: Investors  
A. Change as follows:  
Roberto Gonzalez, a married man (President)  
Lazaro Fonta, a married man (Vice President)  
Global Home Builders, Jose R. Capero (Vice President & Treasurer)  
Dulce Investment, Inc., Alcides Baez (Administrator)
3. Article VIII: Investors  
A. Add as Investors:  
Rafael Eufemio Gonzalez, a married man (Executive Director)
4. Special Request:  
This corporation is being used for the different Projects and must be applied according to the project as follows:  
A. 19 Townhouses  
B. 48 Townhouses

**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:

- A. Rogelio Ramos= shares will go to Roberto Gonzalez and Frank Gutierrez in equal parts.
- B. Rafael Eufemio Gonzalez will not be a shareholder for the 19 Townhouses Project.
- C. Rafael Eufemio Gonzalez will be a shareholder for the 49 Townhouses Project.

**THIRD:** The date of each amendment=s adoption is August 8, 2005.

CAPITAL CONNECTION

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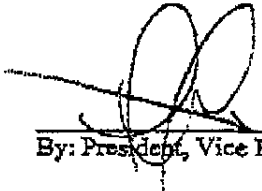
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**FOURTH: Adoption of Amendment(s):**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of August, 2005.



By: President, Vice President or other

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