

## Florida Department of State

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## BASIC AMENDMENT

HOMES BY ROWE & WISE, INC.

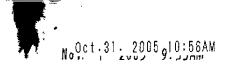
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HOMES BY ROWE & WISE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

**ARTICLE 15: OFFICERS** 

The imitial officers of the Corporation shall be:

President: Matthew W. Wise Vice-President: Andrew S. Rowe 2<sup>th</sup> Vice-President: Daniel Cellamare

Secretary: Andrew S. Rowe Treasurer: Matthew W. Wisc

SECOND:

This amendment is to be considered effective as of the date signed.

THIRD:

This amendment was adopted by the Board of Directors on October 31, 2005, without

shareholder action and shareholder action was not required.

Signed this 31st day of October, 2005.

Signature:

Printed name & title: Matthew W. Wise, Chairman/Director