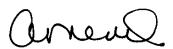
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	RPORATION: Total Home	Construction Corp	
DOCUMENT N	UMBER: P05000147031		
The enclosed Art	icles of Amendment and fee	are submitted for filing.	
Please return all c	correspondence concerning th	is matter to the following:	
Ba	rbara Whanger		<u> </u>
	(Name	of Contact Person)	
To	tal Home Construction C	orp	
10-	(Fi	rm/ Company)	•
	a Communities	particular of the atom because	
	01 27th Ave	ZOST STIPLE BUT DESCRIPTION	
1000	178084,44822	(Address)	
Vei	ro Beach, FL 32960		
	(City/ S	tate and Zip Code)	
E 61 : 6		-1	
	nation concerning this matter,	please call:	
ı ** •	• •		
Barbara Whange	r	at ()	
(Name of Contact Person)		(Area Code & Daytime Tel	lephone Number)
Enclosed is a chec	ck 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 A	ddress	Street Address	1 to the state of
Amendment Section / 18		Amendment Section	to the country of
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301	9

Articles of Amendment to Articles of Incorporation of

FILED

2008 JAN 28 AM 10: 00

		~ (()	_
lotal	Home	Construction	Corp

(Name of corporation as currently filed with the Florida Dept. of SECRETARY OF STATE

P05000147031
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
Officer added: John Zuefle, Secretary/Treasurer
· · · · · · · · · · · · · · · · · · ·
(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)

(continued)

The date of each amendment(s) adoption: 01/02/08
Effective date if applicable: 01/02/08
(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)
Barbare A. Whanger (Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35