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CORCORAN & ELKINS, LLP
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October 12, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

VIA FEDERAL EXPRESS
TRACKING NUMBER
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Re: Articles of Amendment
Document Number P05000155213

To Whom It May Concern:

Enclosed herewith are the Articles of Amendment for Minchberg Homes, Inc. Additionally, enclosed herewith is payment of thirty five dollars and 00/100 (\$35.00). Please forward all documents to the address indicated below.

If there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Michael L. Elkins

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION FOR MINCBERG HOMES, INC.

Document Number of Corporation: P05000155213 Formed on November 23, 2005

Pursuant to the provisions of Florida Statutes, § 607.1006, this **Florida Profit Corporation** adopts the following amendments to Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE I

The name of the Corporation is:

Diepholz Mincberg Construction, Inc.

Date Adopted: October 3, 2006

ARTICLE VII

The officers and Directors of the corporation are:

David H. Mincberg
4986 Anniston Circle
Tampa, Florida 33647

President

Ken Diepholz
1936 Bruce B. Downs Boulevard
Box 324
Wesley Chapel, Florida 33543

Vice President

Date Adopted: October 3, 2006

ARTICLE IX

David Mincberg owns 50% of the issued shares.
Ken Diepholz owns 50% of the issued shares.

Date Adopted: October 3, 2006

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ADOPTION OF AMENDMENTS

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of October, 2006 by Michael L. Elkins, Esquire who is an authorized representative of the Corporation.



Michael L. Elkins, Esquire