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SECHETARY OF STATE DIVISION OF CORPORATIONS

Amend.





Lorraine M. Slocomb, E.A. Accountant P.O. Box 730 Altoona, FL 32702-0730

> Telephone (352) 669-3713 Fax (352) 669-9632

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Chris Powell Custom Homes, Inc.

DOCUMENT NUMBER: P06000000122

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

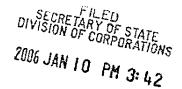
Lorraine M. Slocomb L & M Enterprises of Lake County, Inc. P O Box 730 Altoona, FL 32702-0730

For further information concerning this matter, please call:

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee.

Articles of Amendment To Articles of Incorporation Of



Chris Powell Custom Homes Inc

Document Number: P06000000122

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article II: The principal place of business address:

95 LANTERN LANE DELAND FL 32720

The mailing address of the corporation is:

32829 FOREST RIDGE RD DELAND FL 32720

The date of the adoption of these amendments is January 6, 2006.

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

Signed this 6th day of January, 2006

Chio Fowell

Chris L. Powell, President