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ROYAL PALM CUSTOM HOME CONCEPTS INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL PALM CUSTOM HOME CONCEPTS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jack F. Gambino
Vice-President:	Mason S. Wacławski
Secretary:	Mason S. Wacławski
Treasurer:	Jack F. Gambino

SECOND: Article 5 shall be amended to state:

President:	Jack F Gambino
Vice-President:	Mason S Wacławski
Secretary:	Mason S Wacławski
Treasurer:	Jack F Gambino
Assistant Treasurer:	Michael B. Fuller

whose addresses shall be the same as the principal address of the Corporation.

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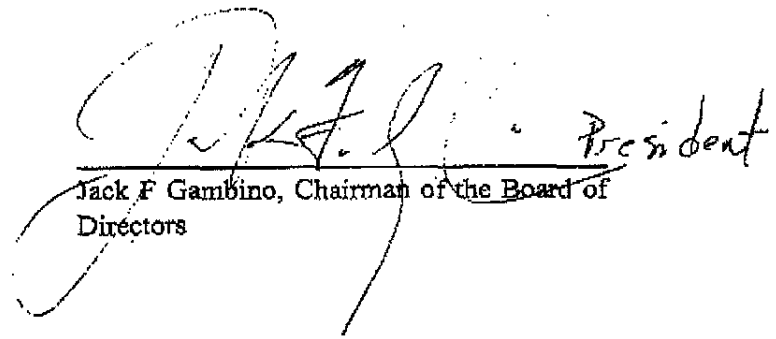
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- FIFTH:** The date of the adoption of this amendment is the 27 February 2006.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 February 2006



Jack F Gambino, Chairman of the Board of
Directors



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