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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUST HOMES INVESTMENT: INC

Article VII of the Articles of Incorporation of JUST HOMES INVESTMENT, INC ("the Corporation") was amended by the Corporation's Board of Directors on December 27, 2006. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 607.0602 Florida Statutes.

1. The name of the Corporation is JUST HOMES INVESTMENT, INC

2. Article VII of the Articles of Incorporation of JUST HOMES INVESTMENT, INC was amended as follows:

The Officer(s) of the Corporation shall be:

Eliel M. Avelo 38417 County Road ##439 Eustis, Florida 32736 President / Secretary / Treasurer

Chris Getty 15930 U.S. Highway 441 – Suite B Eustis, Florida 32726 Title: Vice President

The Director(s) of the Corporation shall be:

Eliel M. Avelo 38417 County Road #439 Eustis, Florida 32736 Director

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on December 27, 2006 without Shareholder action and Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment on December 27, 2006.

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