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FIESTA HOMES OF CENTRAL FLORIDA, INC.

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Amend  
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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Fiesta Homes of Central Florida, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Board Members

Richard Lemley	President/Secretary
Ken Gillich	Vice President/Treasurer
Ian Stewart	Director
Diana Lemley	Director

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Second: The Date of the amendment's Adoption is February 15th, 2006

Third: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this February 15, 2006

Signature *Richard Lemley*  
Richard Lemley  
President/Secretary

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Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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