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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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06 MAR 29 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESUB

FIESTA HOMES OF CENTRAL FLORIDA, INC.

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Amend @ 3.29.06

H06000083757

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

P06000018864

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/Treasurer |
| Ian Stewart | Director |
| Diana Lemley | Director |
| Colin Saint | Director |

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Second: The Date of the amendment's Adoption is March 29th, 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 March 29, 2006

Signature

Colin Saint
Director

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

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