

PO6000018864

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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIESTA HOMES OF CENTRAL FLORIDA, INC.**

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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.

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First: Amendments Adopted:

Article: VIII- Board Members

Richard Lemley	President/Secretary/Treasurer
Ian Stewart	Director
Diana Lemley	Director
Colin Saint	Director
Saheed A Adam	Director

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Second: The Date of the amendment's Adoption is April 10th, 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 April 10, 2006

Signature   
Richard Lemley  
Director

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

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