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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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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.

First: Amendments Adopted:

Article: VI-Registered Agent

The new registered agent of this corporation in the state of Florida is:

Ian Stewart

Article: VIII- Board Members

Ian Stewart

President/Treasurer/CEO

Saheed A Adam

Director

Ken Gillich

Secretary

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TALLAHASSEE, FLORIDA

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Second: The Date of the amendment's Adoption is July 6th, 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 July 6, 2006

Signature

Ian Stewart
President

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

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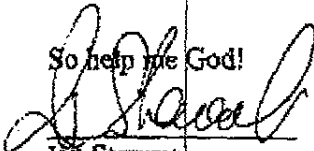
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**Certified of Designation
Registered Agent/Registered Office
Fiesta Homes of Central Florida, Inc.
Doc# P06000018864**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



Ian Stewart
Registered Agent

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