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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HOMEBUILDING PARTNERS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HOMEBUILDING PARTNERS, INC. FILED 13 DEC 31 PM 2

Pursuant to the provisions of Chapter 607, Florida Statutes, HOMEBUILDING PARTNERS, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is: HOMEBUILDING PARTNERS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation:

Article IV of the Articles of Incorporation is amended to read as follows in its entirety:

## Article IV CAPITAL STOCK

The Corporation is authorized to Issue One Hundred Thousand (100,000) shares of common stock, One Cent (\$0.01) par value per share, consisting of One Thousand (1,000) shares of Series A common stock and Ninety-Nine Thousand (99,000) shares of Series B common stock. The Series A common stock shall be voting stock, and holders of the Series A common stock shall have one vote per share in all matters subject to shareholder vote. The Series B common stock shall be nonvoting stock, and the holders of the Series B common stock shall not be entitled to vote on any matter subject to shareholder vote. The Series A common stock and the Series B common stock shall be identical in all other respects: Each share of common stock outstanding on the date these Articles of Amendment are filed with the Florida Department of State shall be converted into one share of Series A common stock.

THIRD: The foregoing amendment was approved and adopted by joint resolutions of the Board of Directors and the holders of a majority of the issued and outstanding shares of the Corporation's capital stock in a written consent effective December 18, 2013. The number of shares voted for the approval and adoption of the amendment was sufficient for approval.

FOURTH: Except as aforesaid, the remainder of the Articles of Incorporation shall remain in full force and effect and shall not be modified by this Amendment.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed these Articles of Amendment this 29 day of 1) combat. 2013.

HOMEBUILDING PARTNERS, INC.

By: Paslid Day, Prosident