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the email address for this business entity to be used for future nual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN BRICKSTONE HOMES INC

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T. BROWN

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6/19/2012 82:21 2102/61/90

EMPIRE CORP KIT

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Articles of Amendment to Articles of Incorporation of

Brickstone Homes Inc				
(Name of Corporation as currently	filed with the Florid	a Dept. of State)		
P06000138848				
(Document Number of	of Corporation (If kno	wn)	•	
Pursuant to the provisions of section 607.1006, Floring Articles of Incorporation:	ida Statutos, this <i>Flori</i>	da Prafit Corporation 200	pts the following	; amendment(s) to
A. If amending name, enter the new name of the	corporation:			
				The new
name must be distinguishable and contain the wi "Corp.," "Inc.," or Co.," or the designation "Cos word "chartered," "professional association," or th	rp," "Inc." or "Co".	A professional corporati	ated" or the ab ion name must c	breviation ontain the
B. Enter new principa) office address, if applicab (Principal office address <u>MUST BE A STREET AL</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	10X) _		··-	
	_			
	_			
D. If amending the registered agent and/or regist new registered agent and/or the new registere	lered office address i ad office address:	n Florida, enter the name	of the	
Name of New Registered Agent				
	(Florida street ac	idress)		
New Registered Office Address:	4771	Florida		
	(Civ)		(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		and accept the obligations	of the position.	
Signature of	New Registered Agent	t, if changing		

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If smending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director: TR= Trustue; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PI	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l) Change	VP,S	GUTIERREZ, ELIZASETH C	2391 EAGLE TALON OT
Add X Remove			KISBIMMEE FL 34748
2) Change Add Remove	***************************************		
3) Change Add Remove	·		
4) Change Add Remove	<u> </u>		
1) Change Add Remove			
σ) Change Add Remove			

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	l sheets, if necessary).	(Be specific)	here:	
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				rened charms
rovisions for in	t provides for an exching the amen cable, indicate NA)	ange, reclassification	or cancellation of the amendment	t itself:
rovisions for in	molementing the amen	ange, reclassification ndment if not contain	or cancellation of t	t ipelf;
rovisions for in	molementing the amen	ange, reclassification	or cancellation of the amendment	t ipelf;
rovisions for in	molementing the amen	apre, reclassification ndment if not contain	or cancellation of the amendment	t ipelf;
rovisions for in	molementing the amen	ange, reclassification	of cancellation of the amendment	t ipelf:
rovisions for in	molementing the amen	apre, reclassification ndment if not contain	of cancellation of the amendment	t ipelf;
<u>rovisions for in</u>	molementing the amen	ange, reclassification	of cancellation of a	t inelf:
<u>rovisions for in</u>	molementing the amen	appe, reclassification	of cancellation of a	t ipelf:
rovisions for in	molementing the amen	apre, reclassification	of cancellation of a	t inelf:

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The date of each amendment(s) se	June 18, 2012
Effective date if applicable:	
Fitedate dure it ablumente:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	pited by the shareholders. The number of votes cast for the amendment(s) fileient for approval.
The amendment(s) was/were approxise to separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} June 1	8, 2012
Signature	irector, president or other officer - if directors or officers have not been
	d, by an incorporator — if in the hands of a receiver, trustee, or other court
appoint	ted fiduciary by that fiduciary)
	Luis A. Gutierrez
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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