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TALLAHASSEE, FLORIDA

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Universal Home Builders, Inc.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

1. INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIVERSAL HOME BUILDERS, INC.

07 APR 16 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article v - DIRECTORS - Amended

JACQUELIN LOUIS is named as a Officer, Director and Secretary of the corporation.

ANGEL TORRES is named as a Officer, Director and as the President of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, as follows:

N/A

THIRD: The date of each amendment adoption is March 28, 2007.

FOURTH: Adoption of Amendment(s) *(Check One)*

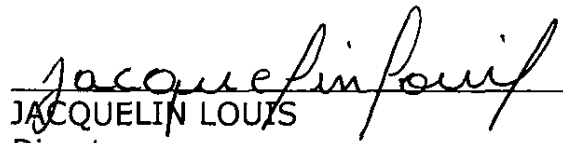
- ☒ The amendment(s) was/were approved by the shareholders. the number of votes case for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of MARCH, 2007.


JACQUELIN LOUIS
Director