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Division of Corporations

Page 1 of 1

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**FLORIDA HOMES 2000, CORP.**

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*Amend*

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Articles of Amendment  
To The Articles of Incorporation  
OF  
*Florida Homes 2000, Corp.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

*Officers and Directors*

The officers and directors of the corporation will be changed from:

Rodriguez, Antonio  
2645 Executive Park Dr.  
Suite 119  
Weston, FL 33326

President / Director

And

Martin, Yenis  
1720 SW 155<sup>th</sup> Ave  
Weston, FL 33326

Secretary / Treasurer / Director

To

Rodriguez, Antonio  
2645 Executive Park Dr.  
Suite 119  
Weston, FL 33326

Vice President

And


Martin, Yenis  
1720 SW 155<sup>th</sup> Ave  
Weston, FL 33326

President / Secretary / Treasurer &  
Director

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 8<sup>th</sup> day of February, 2007*

Signed: *This 9<sup>th</sup> day of February, 2007*



Antonio Garcia  
*Incorporator*