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Amendment
08/29/08

8/29/2008

Articles of Amendment
To The Articles of Incorporation
Of
FLORIDA HOMES 2000, CORP.

((H08000204772)))

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

Principal Address

The principal address of the corporation will be changed to:

2625 Weston Road
Weston, Fl 33331

Officers and Addresses

The officers of the corporation and their corresponding addresses will be changed from:

Galgos, Jesus I
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

President

Muñoz, Brienis
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Vice-President

Martin, Yenís
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Secretary

And

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Galdos, Jesús I.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Secretary (((H08000204772)))

To

Ignacio Galdos
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

President / Director

Brienis Muñoz
1720 SW 155th Ave.
Davie, FL 33326

Vice-President

Yenis Martin
1720 SW 155th Ave.
Davie, FL 33326

Secretary

And

Jesús I. Galdos
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

Secretary

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

Each amendment was adopted on: *This 29th day of August, 2008*

Signed: *This 29th day of August, 2008*


Antonio Garcia
Incorporator