

PO 7000073499

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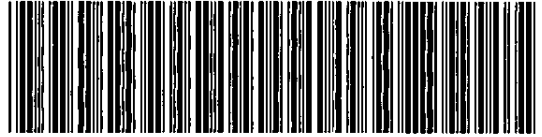
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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Anend

C. Coullotte OCT 24 2007

Ideal Homes USA, Inc.

September 6, 2007

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Amendment to a Florida Corporation

Dear Division Employee:

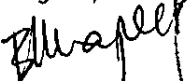
Please find enclosed the Articles of Amendment for the amendment of the following corporation:

Ideal Homes USA, Inc.

Our check in the amount of \$35.00 for the fees required for the above is also enclosed.

Please return all correspondence concerning this matter to Bebe Majeed at 318 N. John Young Pkwy, Suite 7, Kissimmee, FL 34741. For further information concerning this matter, please call Bebe Majeed at (407) 944 - 9515.

Regards,


Bebe N. Majeed
Administration

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ideal Homes USA, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows.

1. The names and addresses of the officers and directors are hereby deleted in its entirety and replaced with the following:

Peter J Groenendijk (D P) 318 N John Young Parkway, Suite 7
Kissimmee, FL 34741

2. Pursuant to Section 607.1003, Florida Statutes, the Board of Directors proposed the foregoing amendment to the shareholders, and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on September 6, 2007.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 6th day of September 2007.

BY: _____


Peter J Groenendijk, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED