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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA HOMES SHARING, INC.

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1/15/2008

Articles of Amendment to Articles of Incorporation of

FLORIDA HOMES SHARING, INC.		
(Name of corporation as currently filed with the Florida Dept. of State)		-
P080000004728		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> adopts the following amendment(s) to its Articles of Incorporation:	orporation	
NEW CORPORATE NAME (if changing):		
FLORIDA HOME SHARING, INC.		
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc. A professional corporation must contain the word "chartered", "professional association," or the abbre AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articles	viation "P.A.	•
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e mumber(s <i>)</i>
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(Attach additional pages if necessary)		
f an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applicately applicately).		

(continued)

The date of each amendment(s) adoption: 1/15/2008	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes east the amendment(s) by the shareholders was/were sufficient for approval.	for
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 vot separately on the amendment(s):	ie e
"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 was not required.	tion
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	anđ
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MARIANELLA LEON	
(Typed or printed name of person signing)	
INCORPORATOR	
(Title of person signing)	

FILING FEE: \$35