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SECRETARY OF STATES
DIVISION OF CORPORATIONS

Amend CC., 100 6/30/08

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Real Estate Law and Closings

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Fax: (904) 737-9995 E-mail: aba@almandlaw.com

June 26, 2008

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee FL 32301

RE: Advantage Home Builders, Inc.

Dear Sir:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Advantage Home Builders, Inc. which I would like to have filed. Enclosed is our check in the amount of \$87.50 for payment of the filing and a certified copy. Please mail the certified copy to the above address and if possible, please fax it to 904-737-9995 before mailing.

Thank you for your assistance.

Sincerely,

Alan B. Almand PA

ABA/cle Enclosure



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, being all of the directors and shareholders of **Advantage Home Builders, Inc.,** a Florida corporation, hereby amends its Articles of Incorporation and states:

- 1. The name of the corporation is Advantage Home Builders, Inc.
- 2. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

ARTICLE IV

"The number of shares the Corporation is authorized to issue is 10,000 and the President and Treasurer of the Corporation are authorized to issue Certificates for such additional shares in the form set forth in the Bylaws."

- 3. The date of the amendment's adoption is June 26, 2008.
- 4. Douglas S. Griesemer and Thomas E. Cochrane, II as the sole directors and sole shareholders of the Corporation unanimously approved this Amendment in accordance with Sections 2.09 and 3.09 of the Corporation's Bylaws.

Dated this <u>6/26</u> of June, 2008.

Douglas S. Griesemer Director and Shareholder

Thomas E. Cochrane, II Director and Shareholder