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Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6380

From:

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SOUTH FLORIDA HOUSE INVESTMENT INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA HOUSE INVESTMENT INC.

P08000089779

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is **16243 E Harlena Dr Loxahatchee FL 33470**

MAILING ADDRESS: 16243 E Harlena Dr Loxahatchee FL 33470

ARTICLE IV: The New Registered Agent is:

**FRANCISCO RODRIGUEZ
REGISTERED AGENT**

**16243 E Harlena Dr
Loxahatchee FL 33470**

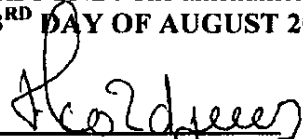

**FRANCISCO RODRIGUEZ
REGISTERED AGENT**

ARTICLE VI: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**FRANCISCO RODRIGUEZ
PRESIDENT/ DIRECTOR**

**16243 E Harlena Dr
Loxahatchee FL 33470**

SECOND: The amendment was adopted by all shareholders of the corporation on the **3RD DAY OF AUGUST 2009.**


**FRANCISCO RODRIGUEZ
PRESIDENT / DIRECTOR**

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