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CAPITAL CONNECTION

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P 11000058336

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EXAMINER

9/12/2011

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
60 DAY CUSTOM HOMES, INC.**

**Document Number: P11000058336**

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

The updated list of the Officers and Directors for 60 DAY CUSTOM HOMES, INC., is listed below.

DEMIRZA, PAUL, Title: President  
1000 SOUTH OCEAN BLVD. P-9  
POMPANO BEACH FL 33002 US

BOB GOVERN, Title: Vice President, Treasurer, Secretary, Director.  
131 ANCHOR DR  
PONCE INLET FL 32137

The date of the amendment(s) adoption is 09/09/2011  
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Date: 09/09/2011

Signature Bob Govern  
Bob Govern: President

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