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SECRETARY OF S

CORPORATION ARTICLES OF AMENDMENT

FAMILY PRESTIGE HOMES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article I is hereby amended to read as follows:

Name: The name of the Corporation is Prestige Family Homes, Inc.

- 2. The foregoing amendment was adopted on February 10, 2012.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 10th day of February, 2012.

James Verrillo, as President