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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: HEW CO	PORATE	HAME	
DOCUMENT NUMBER:	40000 1	556%	
The enclosed Articles of Amendment	and fee are submitte	ed for filing.	
. Please return all correspondence conc	erning this matter to	the following:	
ROGE	R GRIT	TOH	
FIHE D	(Name of Firm/ Com	PCHITECT	S.INC.
3802 G	AUNN Hu (Address)	Y SUIT	F D
TAMPA	+L. 3	3618 Code)	<u> </u>
For further information concerning the	s matter, please call	:	
Name of Person) Enclosed is a check for the following:		at (B13) 960-936 (Area Code & Daytime Telephone Number)	
□ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of St	ce & \$43, tatus Cert (Ad	.75 Filing Fee & tified Copy Iditional copy is closed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		t Address Idment Section ion of Corporation Gaines Street	s

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

(Attach additional pages if necessary) FINE HOMES BY DESIGN, INC. (Name of corporation as currently filed with the Florida Dept. of State) PQ 4 0000 55568 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): FINE DESIGN ARCHITECTS, INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED (OTHER HAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	Attoos of theorposition	011	
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The date of each amendment(s) adoption:
Effective date if applicable: 104 1.2004 (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 cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ 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 vote separately on the amendment(s):
"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 and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 9 day of JUNE ZOO4.
Signature GEF GRITTON (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)
TOGER GRITTON (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35