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Amend  
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FILED  
04 DEC 13 AM 10:21  
TALLAHASSEE, FLORIDA

MARQUESA CONSTRUCTION, INC.  
15110 Southfork Dr.  
Tampa, Florida 33624

Certified Letter

December 7, 2004

Florida Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for The Americas Home Group, Inc.

Also please find enclosed a check payable to the Secretary of State in the amount of \$70.00 which includes filing fees and the filing fees of the Register Agent.

Sincerely,

MARQUESA CONSTRUCTION, INC.

Ramon F. Diaz, Jr.  
President

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARQUESA CONSTRUCTION, INC.**

A special meeting of the shareholders of MARQUESA CONSTRUCTION, INC. was held at the hour of 2:00 PM, on the day of December 6, 2004 of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Ramon F. Diaz, Jr.

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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04 DEC 13 AM 10:21  
STATE  
TALLAHASSEE, FLORIDA

FIRST: To change:

To change the Corporate name of Article V - Initial Register Office  
And Agent

The principal Office and the Mailing Address of the Corporation is:

15110 Southfork Drive  
Tampa, FL 33624

The Name and Address of the current Register Agent and Office:

Ramon F. Diaz, Jr.  
15110 Southfork Drive  
Tampa, FL 33624

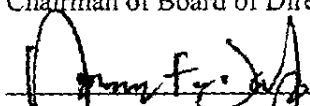
SECOND: To change the Board of Directors'

The current Board of Directors and Address are as follows:

Ramon F. Diaz, Jr.  
15110 Southfork Drive  
Tampa, FL 33624

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on  
December 7, 2004.

  
By: Ramon F. Diaz Jr.  
Chairman of Board of Directors

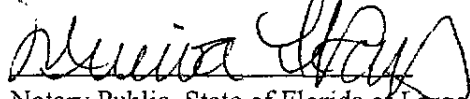
  
By: Ramon F. Diaz Jr.  
Secretary

State of Florida  
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,  
personally appeared RAMON F. DIAZ known to me to be the persons who executed the foregoing

Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of December, 2004.

  
Notary Public, State of Florida at Large



Minerva F Ramos  
My Commission DD082674  
Expires October 3, 2005