

P95000002270
HOME AFFAIRS INC.

1402 PALMETTO AVE.
LEHIGH ACRES, FL 33936

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LIC. & INSURED CBC 056089

FAX SHEET

TO:

NUMBER OF
PAGES

200002722032--4

-12/24/98-01064--008
*****35.00 *****35.00

EFFECTIVE DATE
1-1-99

Amend
1-1-99
1-1-99

FLORIDA
STATE
ALLAHASSEE, FLORIDA

FILED

98 DEC 24 PM 3: 19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOME AFFAIRS INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Delete Eugene Holzborn as Vice President.
2. Add Allen Caudill as Managing Vice President
in Charge of Construction as of 1-1-99

EFFECTIVE DATE
1-1-99

FLORIDA STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-13-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of December, 19 98.

Signature

 President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeff Arnold
Typed or printed name

President

Title