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CLIFTON H. RODRIQUEZ, C.P.A., P.A.

CPA, Tax & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637 * Fax: (954) 969-9668

Website: <http://home.att.net/~c.rodzz/index.html>

Email: clifton348@email.com

August 20, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

400002971474-4
-08/26/99 - 01001-014
*****35.00 *****35.00

Re: Articles of Amendment-Delmar Homes, Inc.,

Dear Karen:

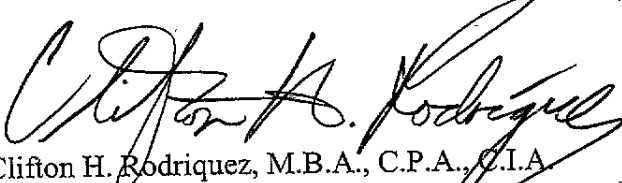
We would like to file the following articles of amendment on behalf of our client, Delmar Homes, Inc. This amendment to the articles is necessary because a change in the ownership of the corporation.

Enclosed is a copy of the amended articles plus the applicable fee of \$35.00.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

CLIFTON H. RODRIQUEZ, C.P.A., P.A.



Clifton H. Rodriguez, M.B.A., C.P.A., C.I.A.

cc: Mr. Kingsly Brown
Mr. Nathaniel Brown

Enclosure(s)

CHR/tbr

FILED
9 AUG 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPAMAD

KRG
8/26

ARTICLES OF AMENDMENT

of

Delmar Homes, Inc.

FILED
99 AUG 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

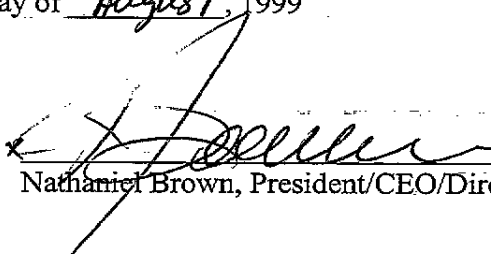
We, Nathaniel Brown, President/CEO/Shareholder and Kingsly A Brown, Vice President/Chairman of the Board of Directors/Shareholder, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Plantation, Florida on August 20, 1999, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.


RESOLVED, that Article IV is hereby amended to read as follows:

Article IV: Outstanding Shares of Corporation Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares. Kingsly A. Brown will own 100 percent of the outstanding shares.

EXECUTED this 20 day of AUGUST, 1999


Nathaniel Brown, President/CEO/Director/Shareholder


Kingsly A. Brown, Vice President/Chairman/Shareholder

Delmar Homes, Inc.
Article of Amendment
Page 2

STATE OF FLORIDA)

: SS

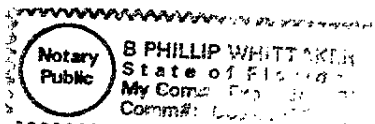
COUNTY OF BROWARD)

Personally appeared before me, the undersigned authority, Nathaniel Brown and Kingsly A. Brown who are known to me to be the persons who executed the foregoing Articles of Amendment of **Delmar Homes, Inc.**, a Florida Subchapter S Corporation and they acknowledged before me that they subscribed to these Articles in good faith, for the purpose and uses set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of August, 1999.

x *[Signature]*
Notary Public, State of Florida

My Commission Expires:



x *Phillip B. Whittaker*
Printed Name

