Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

P95000080945

August 20, 2002

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-08/26/02--01072--018
*****35.00 *****35.00

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

FILED
02 AUG 26 PM 12:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Housing & Urban Design, Inc.

Gentlemen:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of $35.00 to cover same.

Please direct your response to Hill & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone Number 239-549-2444.

Thank you.

Thomas W Hill

Thomas W. Hill
Hill & Company, CPA, P.A.

enclosures

P95000080945
NC+Amend CM
8-26-02
3pp

1318 Lafayette Street • Cape Coral, Florida 33904 • (239) 549-2444 • FAX (239) 549-5623
Royal Palm Square • 1400 Colonial Blvd., Suite 17 • Fort Myers, Florida 33907 • (239) 433-2444 • FAX (239) 275-3917
www.hillcocpa.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOUSING & URBAN DESIGN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I

Change name to: TRUST AMERICA HOMES, INC.

Article VI

Delete: Al Johnson - VS

Amend: Thomas W. Hill- Secretary
1318 Lafayette St.
Cape Coral, FL 33904

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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: August 20, 2002

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 day 20th of August, 19XX 2002.

Signature Thomas W Hill
(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)

Thomas W. Hill
Typed or printed name

Secretary
Title

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TALLAHASSEE, FLORIDA