

P96000096813

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OUR GOLDEN HOME CORPORATION OF FLORIDA

RECEIVED
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AMEND
KRB63
5/30/2002
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

OUR GOLDEN HOME CORPORATION OF FLORIDA
403 NW 72 AVE
#116
MIAMI, FL 33126US

SUBJECT: OUR GOLDEN HOME CORPORATION OF FLORIDA
REF: P96000096813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000145628
Letter Number: 402A00035462



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

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#116
MIAMI, FL 33126US

SUBJECT: OUR GOLDEN HOME CORPORATION OF FLORIDA
REF: P96000096813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000145628
Letter Number: 502A00035287

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 82314

MAY.31.2002 4:20PM

(H02000145628 2)

FILED
2002 MAY 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

OUR GOLDEN HOME CORPORATION OF FLORIDA

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: Amendments adopted: (indicate numbers being amended, added or deleted)

ARTICLE V

The name and street address of the officers to these Articles of Amendments to Articles of Incorporation is:

Name of President, Vice-President, Treasurer and Secretary:
Manuel E. Rey

Address: 18400 NW 81 Court, Miami, Florida 33015

SECOND: The date of each amendment's adoption: May 30, 2002

THIRD: The amendments were adopted by the board of director and shareholders action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on May 30, 2002.



Manuel E. Rey, Director

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