

RECEIVED

02 DEC -3 PM 2:58

DIVISION OF CORPORATIONS

P960000 96813

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000232716 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305)651-4649
Fax Number : (305)651-1278

FILED
02 DEC -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OUR GOLDEN HOME CORPORATION OF FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CRB
12-3

H02000232716 9

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

OUR GOLDEN HOME CORPORATION OF FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article V to read as follows:

The name(s) of the officers are as follows:
PRESIDENT/SECRETARY/TREASURER - BARBARA PEREZ

Item II. The registered address and registered agent are changed to read as follows:

BARBARA PEREZ
403 NW 72ND AVENUE, STE 116
MIAMI, FL 33126

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Barbara Perez
Signature, Barbara Perez

FILED
02 DEC -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

H02000232716 9


H02000232716 9

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 2nd day of December 2002, and approved by the shareholders in accordance with section 607.1006.
DATED December 2, 2002.

ACKNOWLEDGEMENT

BARBARA PEREZ
403 NW 72ND AVENUE, STE 116
MIAMI, FL 33126


MANUEL E. REY, President
Dated: December 2nd, 2002

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

H02000232716 9