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May 18, 2000

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Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment - Luxury Homes Enterprises, Inc.

Enclosed for immediate filing, please find the original Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check payable to the Florida Department of State for \$43.75, representing the required fee of \$35.00 for filing the amendment and an additional \$8.75 for a certified copy of the filed document.

Please file the original document immediately upon your receipt of the same and return the certified copy to my attention at your earliest convenience. Thank you.

Sincerely,


Barbara Roller

Legal Assistant to John Humphreville

Enclosures

FILED
00 MAY 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUXURY HOMES ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

NOTE: New language is underlined; language being deleted is shown in ~~struck through~~ type.

1. Article I of the Articles of Incorporation is hereby amended as follows:

ARTICLE I
Name

The name of the corporation is ~~LUXURY HOMES ENTERPRISES, INC.~~ PUNCHMASTERS, INC.

2. The foregoing amendment was proposed and adopted by a Resolution of the Board of Directors on May 22, 2000.


IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment this 22nd day of May, 2000.

Luxury Homes Enterprises, Inc., a Florida
corporation

By: _____

Steven M. Schroeder, President and
Director

Attest:



Lisa A. Schroeder, Secretary and
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA