

P99000012621

ANITRA D. LANCZI, P. A.

Attorney at Law

April 26, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

600002858166--2
-04/30/99--01065--003
*****35.00 *****35.00

Re: Filing of Articles of Amendment for Tiger Homes, Inc.,
Document No. P99000012621

Dear Secretary of State:

Enclosed for filing are Articles of Amendment for the referenced Florida corporation together with a check for \$35.00.

Kindly return the stamped duplicate copy of these Articles in the enclosed self-addressed, stamped envelope.

Yours truly,

Anitra D. Lanczi

Anitra D. Lanczi

Cc: Adrian Vargas, President

FILED
99 APR 30 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
\$ 5-7-99*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Tiger Homes, Inc.

FILED
99 APR 30 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article IV of the Articles pertaining to the capital stock of the Corporation is hereby deleted in its entirety and new Article IV is substituted in its stead to restate and correct the capital stock of the Corporation as follows:

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000,000 shares, all of which shall be common shares with par value of \$.001.

SECOND: This Amendment has been adopted as of February 9, 1999 pursuant to the consent of all of the holders of the capital stock outstanding as of the date of this Amendment.

Signed this 26th day of April, 1999.

Signature


Adrian Vargas
President