

P99000050317

CRAFTSMEN BUILDERS, INC.
201 SW PORT ST LUCIE BLVD
SUITE 10B
PORT SAINT LUCIE, FL 34984

(Address)

(Address)

(City/State/Zip/Phone #)

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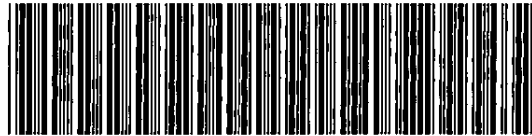
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FILED
06 JUN -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ad 6.14.06

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
of
CRAFTSMEN BUILDERS, INC.
(Document No. P99000050317)

FILED
06 JUN -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

CRAFTSMEN BUILDERS, INC.

2. The text of each amendment as adopted is as follows:

The Articles of Amendment purportedly adopted on 5/8/06, and filed on May 10th, 2006, purporting to change the Vice-President, cancel shares, and re-issue shares was not authorized or approved by the directors or shareholders, or otherwise authorized by the corporation, nor was the filing of said Articles of Amendment by the officer who filed same authorized by the Corporation, and therefore it is acknowledged that said Articles of Amendment are null, void and of no effect whatsoever, and the officers, directors and shareholders of the corporation shall remain as set forth in the most recently filed annual report, unaffected by the void purported amendment. The Secretary of State is requested to adjust the publicly available information in accordance herewith.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
4. The adoption of each amendment was **May 10, 2006.**
5. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
6. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: **Dated: June 1st, 2006**



Arthur Gore - Vice-President



Anthony J. Bruscino - President

Date: 
