

P99000054255

Florida International Homes Inc.

33rd N 6th Street, Suite 2 & 4

Haines City, FL 33844 USA

Tel: 863.422.2234 Fax: 863.422.2650

Email: daividhowes@msn.com

infor@floridaintlhomes.com

Attn: Ms. Louise Jackson

Secretary of State

Division of Corporation

Amendment Section

PO Box 6327

Tallahassee FL 32314

Friday, December 08, 2000

700003504457--0

-12/18/00--01133--002

*****26.25 *****26.25

700003504457--0

-12/18/00--01133--003

*****17.50 *****17.50

Dear Ms. Jackson,

Further to our telephone conversation this afternoon, I am enclosing a check in the amount of \$ 26.25 being the difference in our amendment request.

We would appreciate if you can send us a certified copy of the amendment for our record.

Thank you for your attention.

Sincerely Yours,



Lily Howes

Secretary

Amend
NF 12-19-2000

Florida International Homes Inc.

33rd N 6th Street, Suite 2 & 4

Haines City, FL 33844 USA

Tel: 863.422.2234 Fax: 863.422.2650

Email: _____

Friday, November 24, 2000

Florida Department of State

Division of Corporations

Amendment Section

PO Box 6327

Tallahassee, FL 32314

Dear Sir,

We are enclosing an amendment to our corporation. We would appreciate if you can effect these changes immediately and inform us that the changes have been made.

Thank you for your attention.

Sincerely Yours,


Lily Howes
Secretary



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

Lily Howes
% FLORIDA INTERNATIONAL HOMES INC.
33rd North 6th Street, Suite 2 & 4
Haines City, FL 33844

SUBJECT: FLORIDA INTERNATIONAL HOMES, INC.
Ref. Number: P99000054255

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The date of adoption of the amendment must be filled in. Please list the address for Lily Howes.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 900A00060442

RECEIVED
00 DEC -6 PM 12:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 14 AM 10:48

Florida International Homes, Inc.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DENNIS B. BOORKE shall be Removed
as Secretary and Treasurer and Lily
Lau Howes shall be appointed to the
positions of Secretary and Treasurer

ADDRESS :

LILY HOWES
2227 MALLORY CIRCLE
HAINES CITY
FL 33844

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

OCT, 16, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

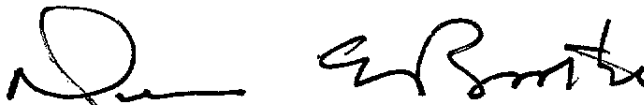
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENNIS E. BOOTHE

Typed or printed name

PRESIDENT

Title