

P 99000088483

Budget Builders, Inc.  
27501 South Dixie Highway, Suite 402  
Naranja, FL 33032  
305-245-9556  
305-245-4575 Fax

September 5, 2002

000008215950--0  
-10/04/02--01078--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Articles of Amendment to Articles of Incorporation

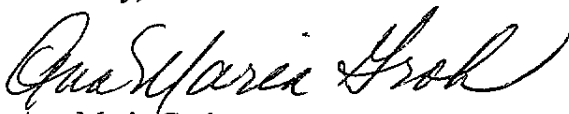
To Whom It May Concern:

Attached please find our check number in the amount of \$43.75 for the following:

Filing Fee for Articles of Amendment: \$35.00  
Certified Copies of Amendment: \$ 8.75

Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Ana Maria Groh  
Vice President/Office Manager

/amg

Enclosure

FILED  
02 OCT -4 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AA 10-7  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BUDGET BUILDERS, INC.**

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Document Number of Corporation

*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:

ARTICLE VI:

ARTICLE VIII:

ARTICLE IX:

**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:

**ARTICLE VI:** The principal office and place of business of this corporation shall be: 27501 South Dixie Highway, Suite 402, Naranja, FL 33032, with the privilege of establishing other offices and places of business throughout the State of Florida other states and foreign countries.

**ARTICLE VIII:** The name and post office address of the director who, subject to the By-Laws, has been selected to hold office until his successor is elected and has been qualified, is as follows:

RICHARD GROH, President-Director  
16200 SW 172<sup>nd</sup> Avenue  
Miami, FL 33187

ANA MARIA GROH, Vice President  
16200 SW 172<sup>nd</sup> Avenue  
Miami, FL 33187

DONALD GROH, Vice President/Secretary-Director  
7925 SW 201<sup>st</sup> Terrace  
Miami, FL 33189

**ARTICLE IX:** The name and address of the subscribers to the Certificate who agree to take stock are as follows:

RICHARD GROH  
16200 SW 172<sup>nd</sup> Avenue  
Miami, FL 33187  
50 Shares (\$250.00)  
DONALD GROH  
7925 SW 201<sup>st</sup> Terrace  
Miami, FL 33189  
50 Shares (250.00)

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: June 1<sup>st</sup>, 2002

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5 day of SEPTEMBER, 2002.

Signature

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

Richard Groh  
(Typed or printed name)

President/Director  
Title