

SEP. 2 006 1:05P CAPITAL CONNECTION NO. 1942  
**P99000089629**

**Florida Department of State**

Division of Corporations

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**GEMINI HOMES, INC.**

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CAPITAL CONNECTION

PAGE 001/001

Florida NO. 1942t sp. 2tate



September 29, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GEMINI HOMES, INC.  
12431 LAKE DENISE BLVD  
CLERMONT, FL 34711

SUBJECT: GEMINI HOMES, INC.  
REF: P99000089629

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We have received your document for GEMINI HOMES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Irene Albritton  
Document Specialist

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DIVISION OF CORPORATIONS

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FIRST ARTICLES OF AMENDMENT

OF

GEMINI HOMES, INC.  
(a Florida Profit Corporation)

Article IV of the Articles of Incorporation of GEMINI HOMES, INC. is hereby amended as follows:

ARTICLE IV

Officers & Directors

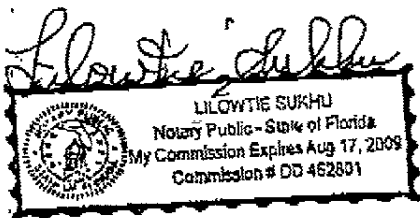
The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Tasha Quilling-Hofer	12431 Lake Denise Boulevard Clermont, FL 34711
Brian R. Hofer	12431 Lake Denise Boulevard Clermont, FL 34711

The names and addresses of the Officers are:

President: Tasha Quilling-Hofer, 12431 Lake Denise Boulevard, Clermont, FL 34711  
Vice-President: Tasha Quilling-Hofer, 12431 Lake Denise Boulevard, Clermont, FL 34711  
Secretary: Tasha Quilling-Hofer, 12431 Lake Denise Boulevard, Clermont, FL 34711  
Treasurer: Brian R. Hofer, 12431 Lake Denise Boulevard, Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this First Articles of Amendment this 28th day of day of September, 2006.



*Tasha Quilling-Hofer*  
Tasha Quilling-Hofer, President

*Tasha Quilling-Hofer*  
Tasha Quilling-Hofer, Secretary