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U.S. Residential, Inc.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAY 25 PM 2:42

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-05/15/00--01113--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Note: Rick Nelson gave Authorization  
to add Dir. for title of Signee.  
6/8 JB

N/C

V. SHEPARD JUN 9 2000

P.O. Box 1535

\*

Valrico, Florida 33594

\*

(813) 689-7800

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 25 PM 2:43

U.S. Residential.Com, 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)*

Article I      NAME

U.S. Residential, Inc.

**\*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: May 1, 2000

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

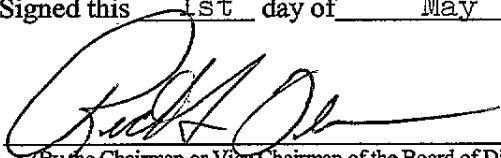
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of May, 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)

Rick L. Olson

Typed or printed name

President / Director  
Title