

P99000091740

Michael Speck & Associates Inc.

1912 B Lee Road
Orlando, FL 32810

(Address)

(City/State/Zip/Phone #)

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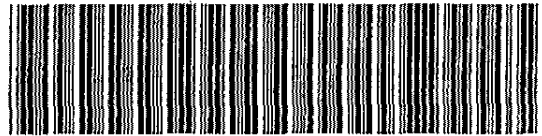
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

MICHAEL SPECK & ASSOCIATES, INC.
1912 B LEE ROAD
ORLANDO, FL 32810

SUBJECT: P.D.E. SALES AND SERVICES INC.
Ref. Number: P99000091740

We have received your document for P.D.E. SALES AND SERVICES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00061295

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

P.D.E. SALES AND SERVICES INC.

FILED
04 NOV 22 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of P.D.E Sales and Services Inc., pursuant to and in compliance with section 607.1006, Florida Statutes, and empowered by unanimous approval at a special meeting of the shareholders on October 4, 2004; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Amended Articles of Incorporation filed on October 5, 1999.

THE AMENDMENT

The exact text of Article 1 of the Articles of Incorporation of the corporation as amended, now is as follows:

The name of this corporation is: P.D.E. Homes Inc.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 10th day of November 2004.

Corporate Seal.


President - Preston D. Elliott

BEFORE ME. The undersigned officer, personally appeared Preston D. Elliott to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and they acknowledge to me that after reading the same the matter set forth therein is true and correct to the best of their knowledge and belief this 10th day of November, 2004.


Notary Public, State of Florida

