

S36062

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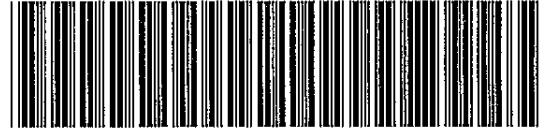
(Business Entity Name)

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DIVISION OF CORPORATION
2003 SEP 18 PM 12:02

Amendment
LTS

9-25-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATION
2003 SEP 18 PM 12:02

Arista Custom Homes, Inc.

(present name)

536062

(Document Number of Corporation (If known))

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 III - Capital stock, shall be amended to show
That: Angeline Chaconas sells her interest in Arista
Custom Homes, Inc. to Zisimos Madalvanos.

Zisimos Madalvanos shall now own 500 shares
(five hundred) of the one thousand (1,000) shares
of common stock.

The remaining five hundred (500) shares shall
be held by Georgia Madalvanos.

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:

Said shares were first offered to remaining
stockholders as provided by Article III, and
were turned down.

THIRD: The date of each amendment's adoption: September 1st, 2003.

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 Angeline Chaconas."
(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 September, 2003.

Signature Angeline Chaconas, President
(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)

Angeline Chaconas
(Typed or printed name)

State of Florida
County of Pasco

President

(Title)

September 1, 2003

Date

Victoria Clancy
Notary Public

My commission expires:



VICTORIA CLANCY
MY COMMISSION # DD 164482
EXPIRES: February 15, 2007
Bonded thru Budget Notary Services