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Division of Corporations

POHL & SHORT, P.A.

NO. 601 P. 1/2
Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EAGLE BUILDERS, INC.

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H05000176289 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
EAGLE BUILDERS, INC.
(Document No. S64887)**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is EAGLE BUILDERS, INC. (hereinafter referred to as the "Corporation").

Article II - Amendment

Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The number of shares which the corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, one dollar (\$1.00) par value per share."

The remainder of the Articles of Incorporation shall remain unchanged and in full force and effect.

Article III - Effective Date of Amendment

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

The amendment was approved by the unanimous written consent of directors and shareholders of the Corporation.

Executed this 21st day of July, 2005.

EAGLE BUILDERS, INC.


By: Vivian Roy, President

H05000176289 3