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BASIC AMENDMENT

HITECH HOME, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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Amendment  
11/14/02  
De

**ARTICLES OF AMENDMENT TO THE AMENDED  
AND RESTATED ARTICLES OF INCORPORATION OF  
HITECH HOME, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, HITECH HOME, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. Article III is hereby amended in its entirety to read as follows:


**"ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares of common stock, having a par value of One and No/100 Dollar (\$1.00) per share."

2. The foregoing amendment was adopted effective as of November 9, 2002.
3. Pursuant to Sections 607.0704 and 607.1004 of the Florida Business Corporation Act, the foregoing amendment was unanimously approved by all of the shareholders of the Corporation as of November 9, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of November 9, 2002.

HITECH HOME, INC.

By:   
MICHAEL D. RIB,  
Its President

(CORPORATE SEAL)

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