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July 18, 2002

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*****35.00 *****35.00

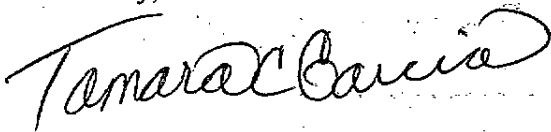
Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6237
Tallahassee, FL. 32314

Re: Home Sellers Mart, Inc., Articles of Amendment

Dear Sir or Madam,

Enclosed please find a check in the amount of \$35.00 dollars made payable to Department of State and the Original Documents for filings regarding the above referenced matter. Should you have any questions or need any further assistance please contact me at the above referenced number.

Sincerely,



Tamara C. Garcia
Legal Assistant

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02 JUL 22 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + NYC

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HOME SELLERS MART, INC.

The undersigned, directors and shareholders, have approved the following amendment to the original Articles of Incorporation to HOME SELLERS MART, INC.:

ARTICLE ONE

The name of this corporation is HOME SELLERS MART, INC. The new name of this corporation shall be HOME SELLERS MARKET, INC.

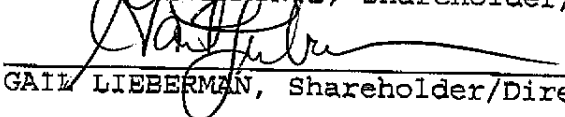
ARTICLE SEVEN

7.02 The name and address of the members of the first Board of Directors, and holder of the offices of President, Treasurer and Secretary is hereby changed to Joyce Steinhorn, 3909 Summer Chase Court, Lake Worth, Florida 33467.

IN WITNESS WHEREOF, the undersigned, who are all of the shareholders and directors have made and subscribed these amended articles of incorporation this 14 day of July, 2002.


JOYCE STEINHORN, Shareholder/Director

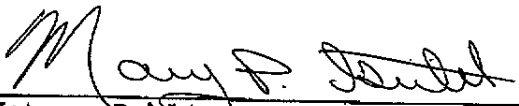

MIRIAM SILVERMINTZ, Shareholder/Dir.


GAIL LIEBERMAN, Shareholder/Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JOYCE STEINHORN, MIRIAM SILVERMINTZ and GAIL LIEBERMAN, to me to be the persons described in and who subscribed the above and foregoing Articles of Amendment; and who acknowledged that they made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 17th day of July, 2002.



Notary Public

My Commission Expires:

