P06000128301

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Amend

9/26/08

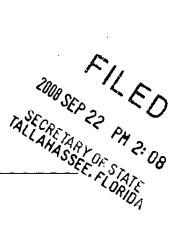
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HOMEX S	ERVICES INC	
DOCUMENT NUMBER: <u>P06000128301</u>		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
ALICIA SAEZ- AMARO		
(Name	e of Contact Person)	
CAMRO ENTERPRISES 8	& ACCTG SVC, INC	
(F	irm/ Company)	
2006 MICHIGAN AVE	· · · · · · · · · · · · · · · · · · ·	
	(Address)	
KISSIMMEE, FL 34744		
·	State and Zip Code)	
For further information concerning this matte	r, please call:	
ALICIA SAEZ- AMARO	at (<u>407</u>) <u>846-625</u>	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:	:	
	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



HOMEX SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000128301 (Document number of corporation (if known)			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbe and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	r(s)		
REMOVE MARTHA ALCARAZ FROM VP/T			
ADD JOSE ALCARAZ AS VICE PRESIDENT WITH ADDRESS			
2563 JASMINE TRACE DR			
KISSIMMEE, FL 34758			
	_		
	_		
	_		
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provi for implementing the amendment if not contained in the amendment itself: (if not applicable, indica-			
N/A			

The date of each amendmen	t(s) adoption: SEPT.09, 2008
Effective date if applicable:	09/09/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
- 11 11 11 11 11 11 11 11 11 11 11 11 11 11	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
MA	ARTHA ALCARAZ
	(Typed or printed name of person signing)
PF	RESIDENT
 -	(Title of person signing)

FILING FEE: \$35