

P99000004019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

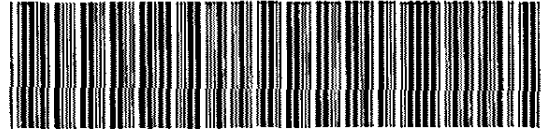
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/04--01075--002 **43.75

FILED
04 APR 29 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/6/04
DC

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: ADDING A OFFICER

DOCUMENT NUMBER: P99000004019

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY HILLCOAT
(Name of Person)

R. HOME INVESTMENT
(Name of Firm/ Company)

2377 NW 123 ST
(Address)

CORAL SPRINGS FL 33065
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Henry Hillcoat at (305) 450 6978
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

R. Home Investment, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 99 00000 4019
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changed):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HENRY HILLCOAT TREASURER
2377 NW 123 AVE
Coral Springs FL 33065

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 4/01/04

Effective date if applicable: 4/01/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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 _____ day of _____

Signature SRE AdTALL NOTRAY LETTER

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

R HOME INVESTMENT, INC.

270 N.W. 183rd Street • Miami, Florida 33169
Tel: (305) 654-1110 • Fax: (305) 493-4773

October 1st 2002:

To Whom It May Concern:

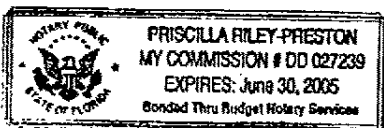
Please be advised that Henry Hillcoat of 6010 Paradise Place Tamarac Florida 33321 is a corporate officer of R. Home Investment Inc. He currently holds the office of Treasure. Should any other questions be necessary please direct them to :

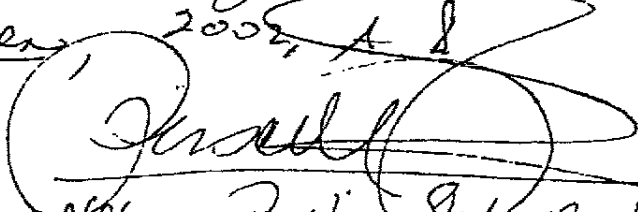
Patricia Riley
270 N.W. 183rd Street
Miami, Florida 33169
(305) 654-1110 Office
(305) 654-1108 Fax

Thank you in advance for your cooperation.


Patricia Riley
President
R. Home Investment Inc.

SWORN TO and Subscribed before me at Miami,
County of Dade and State of Florida, this
1 day of October, 2002, A &




Notary Public, State of Florida at
large
My Commission Expires: 6/30/05