

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

SATURATION SIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF SATURATION SIGNS, INC.**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is Saturation Signs, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation: Effective January 15, 1999, the name of the corporation shall be changed to Home Builder Marketing Systems, Inc.

THIRD

The amendment was adopted by unanimous vote of the shareholders on January 15, 1999.

Home Builder Marketing Systems, Inc.
(Formerly Saturation Signs, Inc)

By *Kenneth Osleger*
Kenneth Osleger, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Seminole

Before me the undersigned authority, personal appeared Kenneth Osleger, to me personally known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1/15/99, 1999.

Notary Public *Joe Pires*
My Commission Expires:

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NOTARY PUBLIC
STATE OF FLORIDA
JOE PIRES
COMMISSION # CC 468514
EXPIRES MAY 31, 1999
BONDED THROUGH
ATLANTIC BONDING CO., INC.

NAMS
841 DOUGLAS AVE STE 104
ALTAMONTE SPRINGS, FL 32714
407-869-5766

SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

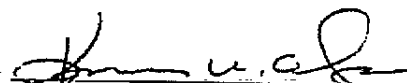
RESOLVED, that on January 15, 1999, the name of Saturation Signs, Inc. is changed to Home Builder Marketing Systems, Inc.

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Saturation Signs, Inc. to Home Builder Marketing Systems, Inc.

The undersigned, Kenneth Osleger, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on January 15, 1999, and that such resolution is in full force effective January 15, 1999.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: January 15, 1999


Kenneth Osleger, President