

2604

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Secretary of State



ACCOUNT NO. : 072100
REFERENCE : 326693 4312909
AUTHORIZATION : *Patricia Pujot*
COST LIMIT : \$ 43.75

PM 1:32
OF STATE
SEC. FLORIDA

ORDER DATE : August 2, 1999
ORDER TIME : 10:15 AM
ORDER NO. : 326693-005
CUSTOMER NO: 4312909

CUSTOMER: Patti Roehl, Legal Asst
Gunster Yoakley Valdez-fauli &
777 S. Flagler Dr. #500
W. Palm Beach, FL 33401

900002947229--8

DOMESTIC AMENDMENT FILING

NAME: AMERINET FINANCIAL SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
CORPORATION & OPERATIONS
TALLAHASSEE, FLORIDA

99 AUG -2 AM 10:37

RECEIVED

N.C.

G. COULLETTE AUG 0 2 1999

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AMERINET FINANCIAL SYSTEMS, INC.**

99 AUG -2 PM 1:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, AmeriNet Financial Systems, Inc., a Florida corporation (the "Corporation"), certifies that:

1. The amendment set forth herein was duly recommended by resolutions adopted by the Board of Directors at a duly noticed Special Meeting of the Board of Directors held on July 9, 1999.

2. The amendment set forth herein was approved by the sole shareholder at a duly noticed Special Meeting held on July 9, 1999. The number of votes cast for the amendment were sufficient for approval.

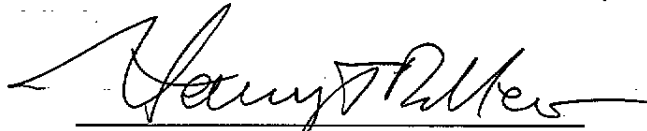
Pursuant to Section 607.1006 of the Florida Statutes, the Amended and Restated Articles of Incorporation of this Corporation are hereby amended by changing Article I to read in full as follows:

"ARTICLE I

NAME

The name of the corporation is HomeSpace Services, Inc."

IN WITNESS WHEREOF, for the purposes of amending the Amended and Restated Articles of Incorporation of this Corporation under the laws of the State of Florida, the undersigned officer has executed these Articles of Amendment as of the 30 day of July, 1999.


Henry DeNero, Chief Executive Officer