

260418

CONTACT: CINDY HICKS

DATE: 4-24-01

REF. #: 0173.15627

CORP. NAME: HOMESPACE SERVICES, INC.

CHANGING TO: HSX FLORIDA

Name Change Amend

RECEIVED
TALLAHASSEE, FLORIDA
APR 24 11 41 AM '01

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

RECEIVED
01 APR 24 AM 10:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 15013 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000004063650--8
-04/24/01--01021--018
*****35.00 *****35.00

COST LIMIT: \$

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

RR
4/25/01

FILED
APR 24 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HOMESPACE SERVICES, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, HomeSpace Services, 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 by unanimous written consent on February 23, 2001.

2. The amendment set forth herein was approved by written consent of the sole shareholder on February 23, 2001. The number of votes cast for the amendment were sufficient for approval.

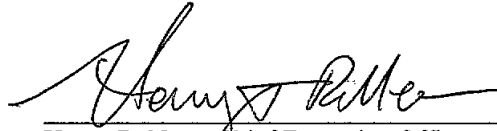
Pursuant to Section 607.1006 of the Florida Statutes, the Amended and Restated Articles of Incorporation of this Corporation are hereby amended by changing Article I to read in full as follows:

"ARTICLE I

Name

The name of the corporation is HSX Florida, 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 23rd day of February, 2001.



Henry DeNero, Chief Executive Officer