HMS 59/525

The Real Estate Support Solution TM

February 3, 1998

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
P.O. Box 6327 Tallahassee, FL 32314

-02/19/98--01008--010 ****131.25 *****96.25

Re: Reference Number 591525

Dear Ms. Lewis:

Enclosed you will find a replacement check in the amount of \$131.25 for fees as follows:

\$35.00 for certificate of withdrawal

52.50 for certified copy

8.75 for five (5) copies of certificate of status

Also, please note that all officers and directors are located at the following address:

400 Sawgrass Corporate Pkwy

Sunrise, Florida 33325

You may contact me with any further questions regarding this filing.

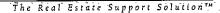
Very Truly Yours,

Lisa Maki

Compliance Analyst

98 FEB 16 PM 2: 41
SECRETARY OF STATE
TALL AHASSEF FLORIDA

Compander IN Amend IN FEB T 6 1998





December 31, 1997

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Corporation Name Change

Dear Secretary of State:

In response to my written request of November, 1997, to change the corporation name, I received the enclosed application form.

Upon receipt of this application, please change the corporation name from Homeowners Association of America, Inc., to HomeSure of America, Inc.

A check is enclosed for the filing fee and additional copies of the certificate of good standing.

You may direct any further inquiries or correspondence to my attention.

Very Truly Yours,

Lisa Maki

Compliance Analyst



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1998

LISA MAKI HOMEOWNERS MARKETING SERVICES P. O. BOX 9200 HOLLYWOOD, FL 33084

SUBJECT: HOMEOWNER'S ASSOCIATION OF AMERICA, INC.

Ref. Number: 591525

We have received your document for HOMEOWNER'S ASSOCIATION OF AMERICA, INC. and check(s) totaling \$218.75. However, your check(s) and document are being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50. \$8.75 for certificate of status.

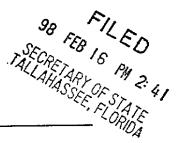
Letter Number: 398A00001113

Please provide street addresss for the officers and/or directors listed in the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Homeowners Association of America, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change of corporation name for consistency of name.

Amended officer list

Pres Richard Knox

VP Charles Gregory Morris Treas Charles Gregory Morris

Secy Fred Callori

Directors Charles Gregory Morris

Howard Wolk

New Corporation name:

HomeSure of America, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD:	The date of each amendment's adoption: December 1, 1997
	: Adoption of Amendment(s) (CHECK ONE)
8	amendment(s) 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 304 of Docember, 1997	
Signatur	e
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Charles Gregory Morris Typed or printed name
	Treasurer
	Title