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REPLY TO: MELANIE UNDERWOOD MUNDERWOOD@BERLINPATTEN.COM

January 4, 2011

<u>VIA FEDERAL EXPRESS</u>

Division of Corporations Amendment/Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32314

Re: HomeNet, Inc., a Pennsylvania corporation

Dear Sir/Madam:

Enclosed herewith please find the following documents pertaining to the above referenced entity:

- 1. Executed Application by Foreign Profit Corporation to File Amendment and corresponding cover letter;
- 2. Confirmation from the Pennsylvania evidencing the amendment; and
- 3. Check No. 1525 in the amount of \$35.00 payable to the Department of State.

Should you have any questions or comments please do not hesitate to contact me.

Sincerely,

Melanie Underwood, Paralegal For the Firm

Enclosures

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU 401 NORTH STREET, ROOM 206 P.O. BOX 8722 HARRISBURG, PA 17105-8722 WWW.CORPORATIONS.STATE.PA.US/CORP

Former HN, Inc.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT <u>WWW.CORPORATIONS.STATE.PA.US/CORP</u> OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 2733615

The Kreager Law Firm PC 7373 Broadway, STE 500 San Antonio, TX 78209

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:_

HOMENET, INC.

Name of Corporation

DOCUMENT NUMBER:

F0100002205

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESSE BITER

Name of Contact Person

Firm/Company

1237 N. GULFSTREAM AVE Address

SARASOTA, FL 34236 City/State and Zip Code

JESSE@BITER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELANIE UNDERWOODat (941)954-9991Name of Contact PersonArea Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status



\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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(Pursuant to s. 607.1504, F.S.)

	ECTION I ST BE COMPLETED) ビーベン
	000002205
	ber of corporation (if known)
1 HOM	MENET, INC.
	ECTION I ST BE COMPLETED) 000002205 ber of corporation (if known) MENET, INC. rs on the records of the Department of State)
2. PENNSYLVANIA	
(Incorporated under laws of)	3. 04/24/2001 (Date authorized to do business in Florida)
	ECTION II Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of
its jurisdiction of incorporation? 12-	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new i	MER HN, INC. suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter alterna business in Florida)	ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, ir	ndicate new period of duration.
	(ew duration)
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.
(Net	w jurisdiction)
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdiction	port, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official ion under the laws of which it is incorporated.
XII	
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by th	in the hands tat fiduciary)
Tese Biter (Typed or printed name of person signing)	(Title of person signing)

Entity #: 2733615 Date Filed: 12/21/2010 Basil L Merenda Secretary of the Commonwealth

Articles of Amendment of HomeNet, Inc. (15 Pa. C.S. § 1915)

Return Information

The Kreager Law Firm c/o Mike Kreager 7373 Broadway, Suite 500 San Antonio, Texas 78209 Commonwealth of Pennsylvania ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



In compliance with the requirements of 15 Pa. C.S. § 1915 (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is HomeNet, Inc. (the "<u>Corporation</u>").

2. The address of the Corporation's current registered office in this Commonwealth is 1026 Goodwin Lane, West Chester, PA 19382.

3. The Corporation was incorporated under 15 Pa. C.S. § 1306.

4. The Corporation was incorporated on January 14, 1997.

5. The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

6. The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c).

7. The amendment adopted by the Corporation changes the name of the Corporation to: Former HN, Inc.

IN TESTIMONY WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 20th day of December, 2010.

HomeNet, Inc.

By:

Jesse Biter, Chief Executive Officer

2818 DEC 21 PH 2: 08 PA. DEPT. OF STATE