

04-03-1998 02:48PM FROM Randee S. Schatz Esq.

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FAX #: (850) 922-4000

FROM: RANDEE S. SCHATZ, ATTORNEY

ACCT#: 103333002142

CONTACT: RANDEE S SCHATZ

PHONE: (561) 833-1846

FAX #: (561) 833-1881

NAME: PALM BEACH HOME INSPECTION SERVICE, INC.

AUDIT NUMBER.....H98000006475

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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CONTACT: RANDEE S SCHATZ  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

PALM BEACH HOME INSPECTION SERVICE, INC.  
235 S COUNTY RD  
S205  
PALM BEACH, FL 33480

SUBJECT: PALM BEACH HOME INSPECTION SERVICE, INC.  
REF: G13659

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
PALM BEACH HOME INSPECTION SERVICE, INC.**

I, the undersigned officer, do hereby certify that the following Amendment to the Articles of Incorporation of **PALM BEACH HOME INSPECTION SERVICE, INC.**, a Florida corporation, was on the 3rd day of April, 1998, approved by a Joint Special Meeting of the Stockholders and Board of Directors of said corporation.

**AMENDMENT**

The Articles of Incorporation of **PALM BEACH HOME INSPECTION SERVICE, INC.**, is amended by amending Article I of the Articles of Incorporation by deleting the entire article thereof and substituting therefor the following:

**ARTICLE I**

**ARTICLE I - NAME**

The name of this corporation is **HOME CARETAKERS, INC.**

1

Prepared by:  
Randee S. Schatz, Esq. H98000006475 1  
220 Sunrise Ave. #209  
Palm Beach, Fl. 33480  
Fl. Bar 279900  
561-833-1846.

H98000006475 1

IN WITNESS WHEREOF, Stephen Cutter, President of **PALM BEACH HOME INSPECTION SERVICE, INC.**, has hereunto set hand and seal, acknowledged and filed the foregoing Amendment of Articles of Incorporation under the laws of the State of Florida, this 3rd day of April, 1998.



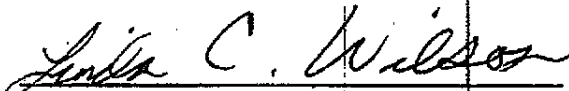
Stephen Cutter  
President

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this 3rd day of April, 1998, before me by an officer duly authorized to administer oaths and take acknowledgments that STEPHEN CUTTER personally known to me or having produced his drivers' license as identification, acknowledged before me that he executed the foregoing.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of April, 1998.



Notary Public  
State of Florida at Large

2



Linda C. Wilson  
My Commission 00672879  
Expires Jul. 28, 2000

Prepared by:  
Randee S. Schatz, Esq. H98000006475 1  
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