



**Cross
Country**
HOME SERVICES®

H24099

A MEMBER OF THE CROSS COUNTRY GROUP

November 11, 1998

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Certificates of Name Change and Good Standing
HomeSure Services, Inc.

600002705776--3
-12/08/98--01015--011
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed please find two (2) original Articles of Amendment to the Articles of Incorporation of HomeSure Services, Inc. for filing by your office.

I have also enclosed a self-addressed overnight envelope in order to facilitate the return of the documents from your office.

Thank you for your assistance in this matter and if you have any questions, please contact the undersigned at 1-800-327-9787 Extension 1332.

Very truly yours,

Katreece S. Dunbar
Paralegal

Amended
FILED
98 DEC 24 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TU

DEC 24 1998



cc: Cynthia Stanett
Evan Rothman

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

KATREECE S. DUNBAR, PARALEGAL
CROSS COUNTRY HOME SERVICES
P. O. BOX 551540
FORT LAUDERDALE, FL 33355-1540

DEC 16 1998

DEC 15 REC'D

SUBJECT: HOMEOWNERS MARKETING SERVICES REAL ESTATE
CORPORATION
Ref. Number: H24099

We have received your document for HOMEOWNERS MARKETING SERVICES REAL ESTATE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00055038

12/23/98 - please file under the name:
HMS National Real Estate Corporation.

Thank you.

RECEIVED
98 DEC 24 PM 1:51
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 16, 1998

KATREECE S. DUNBAR, PARALEGAL
CROSS COUNTRY HOME SERVICES
P. O. BOX 551540
FORT LAUDERDALE, FL 33355-1540

SUBJECT: HOMEOWNERS MARKETING SERVICES REAL ESTATE
CORPORATION
Ref. Number: H24099

We have received your document for HOMEOWNERS MARKETING SERVICES REAL ESTATE CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00055038

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HOMEOWNERS MARKETING SERVICES REAL ESTATE
CORPORATION

1. The name of the corporation HOMEOWNERS MARKETING SERVICES REAL ESTATE CORPORATION
2. The amendment consists of a name change and corporation officer list only.
3. The corporation name has been changed to HMS National Real Estate Corporation
4. Amended officer list is as follows:

President	Kenneth E. Harthausen
Vice President	Evan Rothman
Vice President	Howard L. Wolk
Treasurer	Cynthia J. Starrett
Secretary	Cynthia J. Starrett
Assistant Secretary	Nathan T. Wolk
5. No other changes are requested at this time.
6. The foregoing amendment was adopted on October 1, 1998.
7. The amendment was adopted by unanimous consent of the shareholders.

The undersigned, President, declares that the facts herein stated are true as of October 1, 1998.

Signed this 11 day of October 1998.

By:



Kenneth E. Harthausen
President

(formerly Homeowners Marketing Services Real Estate Corporation)

FILED
98 DEC 24 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA