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EDWARD J. SCHUCK

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January 9, 2002

SENT VIA FAX FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

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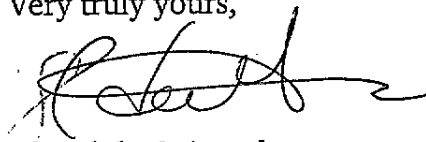
*****38.75 *****38.00

RE: Home Dynamics Palm Beach, LLC
Articles of Amendment

LO1-11499

Enclosed please find this firm's check in the amount of \$38.00 for filing of the Articles of Amendment, certified copy of the Amendment and a certificate of good standing for the new corporation.

Very truly yours,



Cheryl de Goicoechea

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 AM 10:00

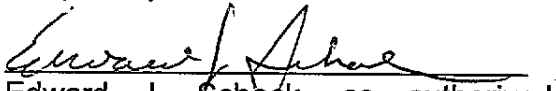
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ARTICLES OF AMENDMENT
CHANGING NAME OF
HOME DYNAMICS PALM BEACH, LLC
TO
HOME DYNAMICS LIBERTY, LLC

David Schack, as the sole Member of Home Dynamics Palm Beach, LLC, a limited liability company, and adopts the following Articles of Amendment:

ARTICLE I. **Name:** The name of the Limited Liability Company is changed to **Home Dynamics Liberty, LLC.**

Adopted by the sole Member of the Company on January 9, 2002.


Edward J. Schack, as authorized
representative of the sole member,
David Schack

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 10 AM 10:00