

Homeowner Guardian, Inc.

1701 Winsloe Drive
Trinity, FL 34655
(877) 255-1074

N02000007143

September 19, 2002

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/23/02--01040--002
*****52.50 *****52.50

Dear Sir or Madam:

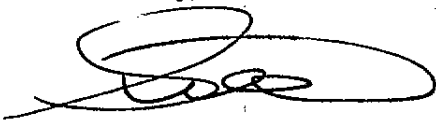
Attached are 3 original amendments to the Articles of incorporation for Homeowner Guardian, Inc., a nonprofit Florida Corporation. Said Corporation was incorporated on September 18, 2002, and is identified by yourt number N02000007143.

I would like the original filed and 2 certified copies returned to me as follows:

Stuart D. Vener 1701 Winsloe Drive Trinity, FL 34655

I have enclosed a check in the amount of \$52.50 for the filing and the 2 copies.

Sincerely,



Stuart D. Vener,
President

FILED
02 SEP 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 9/30/02
Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HOMEOWNER GUARDIAN, INC.

Corporation Document No. N02000007143

FILED

02 SEP 23 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617... 1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article III is being amended as follows:

The specific purpose for which this corporation is organized is:
This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes in which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment was September 19, 2002

THIRD: There are no members or members entitled to vote on the amendment. The board of directors adopted the amendment.



Stuart D. Vener, Chairman of the Board and President

Dated: September 19, 2002