29204 OINSTORFTANILED OINAR 26 PM 3: 46 Heritage Palms Homewatch, Inc. 8891 Staghorn Way Fort Myers, FL 33908 **Division of Corporations**

Attn. Amendments Section P.O. Box 6327 Tallahassee, FL 32314

700003908407--7 -03/26/01--01007--002 *****43.75 *****43.75

Dear Sir or Madam,

Enclosed herein please find two copies of Articles of Amendment to Articles of Incorporation of Heritage Palms Homewatch, Inc. along with a \$43.75 to cover the filing fee and certified copy fee.

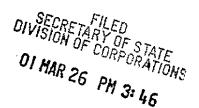
I request that you mail the certified copy of the amendment to the address above.

Sincerely,

Henrietta Suskevich

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Heritage	Palms	Homewatch,	Inc.		_	
			·	 ·	 	
		(pr	resent name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation for Heritage Palms Homewatch should be amended as follows to change the corporate name:

ARTICLE I NAME. The name of the corporation shall be: Paradise Homewatch, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

THIRD:	The date of each amendment's adoption: 3/18/01
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
8	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signatur	Signed this 18th day of March 2001 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Henrietta Suskevich Typed or printed name
	President

, ., .,