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LAW OFFICES
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August 29, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600007478026--7
-09/03/02--01070--006
*****35.00 *****35.00

Attn: Anna Chesnut, Amendment Section

**RE: Amendment to Articles of Incorporation of
South Dade Home Inspection Services, Inc.
Document #P00000088243**

Dear Ms. Chesnut:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of South Dade Home Inspection Services, Inc., for filing with the Department of State, Division of Corporations.

Also enclosed is my trust account check in the amount of \$35.00 representing filing fee.

Please forward stamped copy to the undersigned in the envelope provided.

Should you require anything to accomplish the above filing, please advise.

Thank you.

Yours truly,

MONROE DIXON
/lc
Encl.

FILED
02 SEP -3 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Linda Cochran
gave authoriz
to correct -
off dir address to
815 W. Homestead
9-6 ac*

*Amend
AL
9-6*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH DADE HOME INSPECTION SERVICES, INC.

(present 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 1, Address of Corporation, is hereby amended to be:

815 N. Homestead Blvd., #111, Homestead, Florida 33030

*Please change address of Pres
Michael H. Dixon
to 815 N. Homestead Blvd., #111
Homestead, FL 33030*

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:

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02 SEP -3 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 16, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of August, 2002

Signature Michael H. Dixon
 (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)

Typed or printed name

President

 Title