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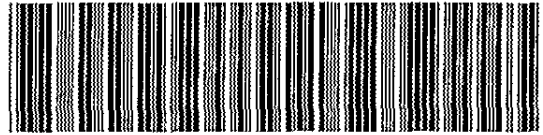
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SECRETARY OF STATE
FALL RIVER, MA 01923

Amend
Ti Lewis 3/4/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

MINORI VAN ECKTELD
HOMETEC INC.
3920 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

SUBJECT: HOMETEC INC.
Ref. Number: P01000121594

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR -5 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMETEC INC.

(present name)

P01000121594

(Document Number of Corporation (If known))

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 V111 IS AMENDED SO THAT RICHARD GRIMES IS DELETED AS A
DIRECTOR OF THE CORPORATION.

ARTICLE 1X IS AMENDED IN THAT MINORI VAN ECKTELD
WILL SUBSCRIBE TO 100% OF THE ISSUED SHARES

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:

THIRD: The date of each amendment's adoption: FEBRUARY 5TH 2003

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 5TH day of FEBRUARY, 2003

Signature

 President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Minori Van ECHTELD

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MINORI VAN ECHTELD, President

(Typed or printed name)

(Title)