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ALSO ADMITTED IN COLORADO

June 12, 2002

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-06/18/02-D1034-011
*****37.50 *****37.50

Florida Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, Florida 32314

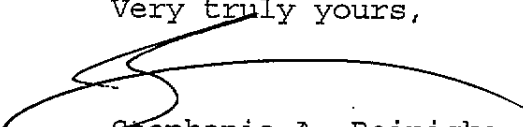
Re: **PIECE OF MIND HOME MANAGEMENT COMPANY, WATCHDOG, INC.**

Dear Sir or Madam:

Enclosed are duplicated original articles of amendment for the above referenced corporation, and my check for the filing in the amount of \$37.50.

Please file the articles and return a certified copy to my office.

Very truly yours,


Stephanie A. Reinicke

/sar

Enclosures

cc: Mr. and Mrs. Palmieri

FILED
02 JUN 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000062184
CM NC 6-18-02
22

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

PIECE OF MIND HOME MANAGEMENT COMPANY, WATCHDOG INC.,

A Florida Corporation

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

Article I shall be amended as follows:

ARTICLE I

Name

The name of this corporation is PEACE OF MIND HOME MANAGEMENT COMPANY, WATCHDOG, INC.

The foregoing amendment was duly adopted by the Sole Director on June 12, 2002 prior to the issuance of any shares

The remaining Articles of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12 day of June, 2002.


FRANK PALMIERI, President

ACKNOWLEDGMENT

I HEREBY CERTIFY that on this day, before me, personally appeared FRANK PALMIERI, as President of PIECE OF MIND MANAGEMENT COMPANY, WATCHDOG, INC., a Florida corporation, and he acknowledged executing the same in my presence freely and voluntarily, under the authority duly vested in him by said corporation.

(SEAL)


NOTARY PUBLIC
My commission expires:



Stephanie Ann Reinicke
My Commission CC886972
Expires December 16, 2003

FILED
02 JUN 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA