

P02000106014

Already Home
5 Boulder Rock Dr. ste G
Palm Coast FL 32137

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

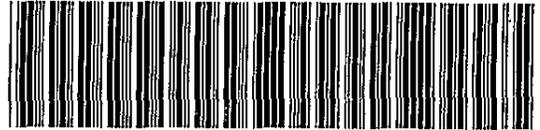
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coullotte NOV 13 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV -7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tri-City Real Estate, Inc.
(Present Name)

PO2000106014
(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 I. Name

Change of corporation from Tri-City Real Estate, Inc. to Already Home, Inc.

Article VI. Registered Agent change address

to 5 Boulder Rock Drive suite G
Palm Coast, FL 32137

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:

* Business address change to
5 Boulder Rock Drive suite G
Palm Coast, FL 32137

THIRD: The date of each amendment's adoption: 11-4-03

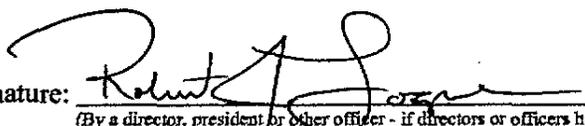
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 4th day of November, 2003.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Robert J. Logue
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35