

P03000017275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025062315

12/01/03--01038--009 **35.00

FILED
03 DEC -1 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Kevin 12/5/03*

FILED
03 DEC -1 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME SWEET HOME INVESTMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V Officers Directors
Carmelo Jurado, President DELETE
- ARTICLE VI INCORPORATORS
Carmelo Jurado, President DELETE

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:

Prepared by:
Carmelo Jurado
1250 NE 203 St
Miami, Fl 33179
Phone 786-412-5886

THIRD: The date of each amendment's adoption: 9/19/03

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):

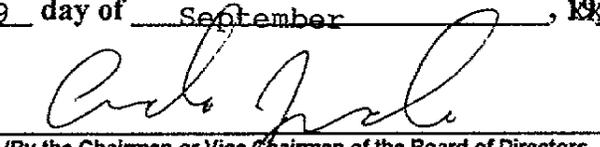
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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 19 day of September, 19 2003

Signature



(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 the incorporator if adopted by the incorporators)

Carmelo Jurado

Typed or printed name

President

Title