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BASIC AMENDMENT

HME SOLUTIONS, INC.

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Amendment
10/09/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 9, 2003

HME SOLUTIONS, INC.
5309 NW 79TH AVENUE
MIAMI, FL 33166US

SUBJECT: HME SOLUTIONS, INC.
REF: P03000057983

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HME SOLUTIONS, INC.
DOC #P03000057983**

Pursuant to the provisions of section 607.106, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

Addition of: Article IX - Ownership of Stock

Add: Jaqueline Virgili 50% ownership

Add: Luisa Duran 50% ownership

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

October 2, 2003

FOURTH: The Amendment(s) was/were approved by the Board of Directors without shareholder(s) action and shareholder(s) action was not required.

Signature

Luisa Duran

Jaqueline Virgili

Print Name

Luisa Duran (PSD)

Jaqueline Virgili (VD)

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