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2/16/05

Juergen Hartwich 1110 SW 28th Street, Cape Coral, FL 33914

**Department of State
Division of Corporations
P.O.Box 6327**

Tallahassee, FL 32314

SUBJECT: PERFECT HOME CONTROL INC., P04000003620

Enclosed is an original and one (1) copy of the amendment of change officers of the corporation and a check for filing and certified copy

\$ 43.75

**FROM: Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFECT HOME CONTROL INC.**

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: Amendments adopted:

Change of officers and directors:

Delete:

Anna Maria Hartwich – P/S

Add:

Markus Hartwich – P

Anna Maria Hartwich - S

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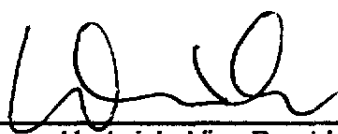
SECOND: The date of each amendment's adoption: **February 5th, 2005**

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of February, 2005

Signature



Juergen Hartwich, Vice President