

P04000064626

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BASIC AMENDMENT

HOME SOLUTION INVESTMENT GROUP, CORP

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Amend
8/16/04

(((H040000167447)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**HOME SOLUTION INVESTMENT GROUP, CORP
P04000064626**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is **2321 EVERGREEN CT PEMBROKE PINES FL 33026**

MAILING ADDRESS: 2321 EVERGREEN CT PEMBROKE PINES FL 33026

The registered address of the corporation is 2321 EVERGREEN CT PEMBROKE PINES FL 33026 Registered agent at the address is **GUILLERMO TIO**

*The New address for the President will be:
2321 Evergreen CT - Pembroke Pines, FL 33026.*

SECOND: The amendment was adopted by all shareholders of the corporation on the 16TH DAY OF AUGUST 2004.


**GUILLERMO TIO
PRESIDENT**

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