

P04000090139

(Requestor's Name)

2146 SE 15th Place

(Address)

(Address)

Cape Coral, FL 33990

(City/State/Zip/Phone #)

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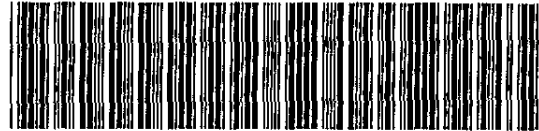
(Business Entity Name)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ARM HOME INSPECTIONS, INC.
Document Number P04000090139**

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04 OCT 13 PM 3:36

The Articles of Incorporation of Arm Home Inspections, Inc., originally filed on June 9, 2004, are hereby amended, pursuant to the provisions of section 607.1006, Florida Statutes, as follows:

FIRST AMENDMENT ADOPTED:

Rene Fleites having been elected on September 22, 2004, to the office of Director, and Vice-President of this corporation, at a properly noticed meeting of the directors of this corporation shall henceforth hold the aforementioned official position of the subject corporation. Rene Fleites, 2146 SE 15 Place, Cape Coral, FL, 33990.

SECOND AMENDMENT ADOPTED:

Orlando Arrom having resigned on September 22, 2004 as Director and Vice-President, of this corporation at a properly noticed meeting of the directors of this corporation, shall no longer hold the above noted official positions of the subject corporation.

THIRD AMENDMENT ADOPTED:

The location of the principal office of the corporation is hereby changed to:
2146 SE 15 Place, Cape Coral, FL 33990

The foregoing Amendments were adopted on September 22, 2004 and are effective as of this date.

We the undersigned certify that the foregoing Amendments to the Articles of Incorporation of Arm Home Inspections, Inc., have been authorized by resolution duly adopted on the 22nd day of September, 2004 by the Board of Directors of ARM Home Inspections, Inc. The amendments were adopted by the Board of Directors, without shareholder action and shareholder action was not required.

ARM Home Inspections, Inc.

By: _____

Raul Flores
President/Director

09/22/04
Date

By: _____

Rene Fleites
Vice-President/Director

09/22/04
Date