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BASIC AMENDMENT

PEACE OF MIND HOME INSPECTORS, INC.

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9/24/2004

Name change
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Sep 24 04 04:35p Jim Williams

239 938 1844

From: John Gurba To: JAMES R WILLIAMS

Date: 9/24/2004 Time: 4:24:45 PM

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Audit # H04000192465
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PEACE OF MIND HOME INSPECTORS, 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 Amendment:

**ARTICLE I
Name and Address**

The name of this Corporation is:

PEACE OF MIND PARTNERS, INC.

The mailing address and street address of the Corporation are:

**7538 KEY DEER COURT
FORT MYERS, FL 33912**

The Adoption of Amendment(s) was/were adopted by the board of directors on September 24, 2004 without shareholder action and shareholder action was not required.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed on September 24, 2004.

Signature:


JAMES R. WILLIAMS, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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