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**P040001/3006**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HOMES BUYER'S CONNECTION MAGAZINE, INC.**

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*Amendment*

*08/26/04*

*DC*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

HOMES BUYER'S CONNECTION MAGAZINE, INC.

----- P 04000113006

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 IV:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**DAMARIS BIRAMONTES  
PRESIDENT**

**2645 EXECUTIVE PARK DR. STE # 111  
WESTON FL 33331 US**

**GUILLERMO L TIO  
VICE-PRESIDENT**

**2321 EVERGREEN CT  
PEMBROKE PINES, FL 33026 US**

**SECOND:** The amendment was adopted by all shareholders of the corporation, on the 25<sup>TH</sup> DAY OF AUGUST 2004.

  
**DAMARIS BIRAMONTES  
PRESIDENT**

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