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BASIC AMENDMENT

HOME CHECKERS INC.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

Home Checkers Inc. PQ4000114398 Document Number:

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

ARTICLE VII: OFFICERS/DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D/S Sheila Gill 4853 Valley Field Drive Oldsmar, FL 34677

Title: VP/D/T Ian Gill 4853 Valley Field Drive Oldsmar, FL 34677

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: August 10, 2004

FOURTH:

Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this_

10th day of August, 2004.

Signature:

Kerry Walsh, Incorporator

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