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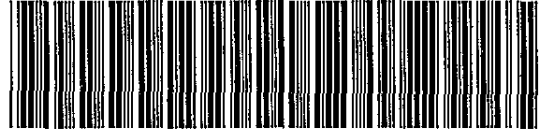
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FILED
04 OCT 25 PM 4:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend/cc
@ 11.2.04

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

HOME TRUST SERVICES, CORP.

(present name)

FILED
04 OCT 25 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7-AMENDED-THE OFFICER(s) AND/OR DIRECTOR(s) OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR: HENRIQUE R. MIRANDA, 4703 S MILITARY TRAIL#28, LAKE WORTH, FL 33463

VICE-PRESIDENT/DIRECTOR: HILDOMAR E. DE OLIVEIRA, 4703 S MILITARY TRAIL#28, LAKE WORTH, FL 33463

SECOND: 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: OCTOBER 18, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of OCTOBER, 19 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HENRIQUE RIBEIRO MIRANDA

Typed or printed name

PRESIDENT-DIRECTOR

Title