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(((H05000066711 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

BASIC AMENDA

3M HOME INSPECTIONS CORP.

Certificate of Status	0
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	(Name of cor	poration as c	uncutly filed w	ith the Florida De	ept of State)	1 1995
	•	. PO4	00012	5575		17 P
	(Document nu	amber of corpo	ration (if known)		
Pursuant to the pro-	visions of sect	ion 607.10	06. Florida S	tatutes, this FI	orida Profit C	orporation
adopts the followin					•	• 1
NEW CORPORA	TE NAME (i	changing) E	•		
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(must contain the wor	CILI (E	145	TOTIL	- ISPEC	nons, Ci	97 F.
(must commun me wor	to corbonation.	"company,"	or meorborare	M. OL ME SPOREN	mon cosp., a	ic., dr co.)
AMENDMENTS	ADOPTED- (OTHER T	HAN NAM	E CHANGE)	Indicate Artic	le Number(s)
and/or Article Title						,
						
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		(Attach ad	iditional pages	if necessary)		
If an amendment pr	ovides for exc	hange, rec	lassification,	or cancellation	n of issued sha	res, provisions
for implementing th	e amendment	if not cont	amed in the	amendment its	elf: (if not applic	able, indicate N/A)
	, , , ,					
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			(continued)	!		

MAR-17-2005 12:01

H05000060111
The date of each amendment(s) adoption: 3/17/05
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 chareholder action and shareholder action was not required.
Signed this 17 day of Harch 2005
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Presiden+
(Title of person signing)

FILING FEE: \$35

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