

Division of Corporations

Florida Department of State  
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Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : T20000000268  
Phone : (305) 229-8256  
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## BASIC AMENDMENT

H.M. HOME SOLUTION CO.

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AMEND  
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ARTICLES OF AMENDMENT  
OF  
**H.M. HOME SOLUTION CO.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

JORGE H. MUTTI - PRESIDENT  
10022 HAMMOCKS BLVD.  
SUITE 101  
MIAMI, FL. 33196

MARLENE LEPRE - VICE-PRESIDENT  
10022 HAMMOCKS BLVD.  
SUITE 101  
MIAMI, FL. 33196

SECOND: The date of these amendments adoption shall be July 15, 2005  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this July 15, 2005

  
JORGE H. MUTTI  
PRESIDENT

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