

Division of Corporations

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Florida Department of State
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H.M. HOME SOLUTION CO.

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11-20-07

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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: CHANGE OF ARTICLE NO. II

The new business location and mailing address shall be:

4440 NW 107TH AVE. APT. 303
MIAMI, FL. 33178

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

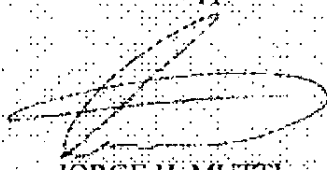
The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, as follows:

JORGE H. MUTTI - PRESIDENT - 100% SHAREHOLDER
4440 NW 107TH AVE. APT. 303
MIAMI, FL. 33178

THIRD: The date of this amendment adoption shall be November 29, 2007.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this November 29, 2007.


JORGE H. MUTTI
PRESIDENT

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