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BASIC AMENDMENT

HOMEWAY, CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMEWAY, CORP**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The address of the corporation is: 7061 GRAND NATIONAL DR -
#105 L - ORLANDO FL 32819

ARTICLE IX: The New Board of directors should read as follows:

**EDMILSON HORACIO RUSSI
PRESIDENT**

**4235 MARCH LANDING BLVD # 133
JACKSONVILLE, FL 32250**

SECOND: The amendment was adopted by all shareholders of the corporation on the
09 DAY OF NOVEMBER OF 2005.


NEUZA CESAR / VICE-PRESIDENT