

Division of Corporations **Public Access System**

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CONVINIUM HOME INSPECTION CORP.

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FAX NO. :3052201440

Oct. 23 2006 01:37PM P2

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01.58;08 p.m 10-23-2006

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ARTICALES OF AMENDMENT

TO

ARTICLE OF INCORPROATION

OF

CONVINIUM HOME INSPECTION CORP.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

FIRST:

AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

<u> ARTICLES VI – DIRECTORS</u>

DELETED: CONVINIUM HOME INSPECTION CORP.

NEW NAME: CONVENIENT HOME INSPECTION CORP.

SECOND: IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:

FOURTH: ADOPTION FOR AMENDMENT(8) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENUMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

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FAX NO. :3052201440

FROM : LAZARUS

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THE FOLOWING STATEMENT MUST BE SEPRATLEY PROVIDED FOR EACH VOTING GROUP ENTITELED TO VOTE SEPRATLEY ON THE AMENDMENT(S)

"THE NUMBER OF V	OTES CAST FOR THE AM	ENDMENT(S) WAS/WERE SUFFICIENT	
FOR APPROVAL BY _			
		(VOTING GROUP)	
* THE AME SHREHOLDE	NDMENT(SO WAS/WERE ADOP R ACTION AND SHARI/HOLDE	TED BY THE BOARD OF DIRECTORS WITHOUT R ACTION WAS NOT REQUIERED.	
* THE AMEN SHRICHOLDE	DMENT(S) WALVWERE ADOPT ACTION AND SHREHOLDER	ED BY THE INCORPORATORS WITHOUT ACTION WAS NOT REQUIERED.	
SINGED TH	IIS 23 RD DAY OF October,	2006.	
SIGNATUR		Chairman of the Board of Directors,	
	President or other officer	if adopted by the shareholder(s)	
	OR		
	(By a director if adopted	by the directors)	
	OR	· . · . ·	
(By an incorporator if adopted by the incorporator)			
	JUAN LUIS NA	: RANIO	
<u>-</u>	Typed or print name		
	Typed of path	TABLE CO.	
	PRESIDEN	: IT	
	Title		

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