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2007 JAN - 5 AM II: 36
SECRETARY OF STATE
ALLAHASSEF FINATE

C. Coulliste JAN 0 9 2007

January, 2, 2007

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendment of PRIORITY HOME INSPECTIONS INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Why AlA., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Ronald J. Hawley

AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

PRIORITY HOME INSPECTIONS INC.

ARTICLE I

The name of the Corporation is PRIORITY HOME INSPECTIONS

INC., was duly incorporated on October 24, 2006 by the State of Florida.

ARTICLE VII

This corporation shall have three directors. The names and addresses of the directors of this corporation are:

RONALD J. HAWLEY, Director 1446 Brook Drive Melbourne, Florida 32935

MATHEW W. HAWLEY, Director 1446 Brook Drive Melbourne, Florida 32935

AMY B. HAWLEY, Director 1446 Brook Drive Melbourne, Florida 32935 2007 JAN -5 AM II: 36
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The name and address of each of the officers of this Corporation is as follows:

RONALD J. HAWLEY, President 1446 Brook Drive Melbourne, Florida 32935

MATHEW W. HAWLEY, Vice President/Treasurer 1446 Brook Drive Melbourne, Florida 32935

AMY B. HAWLEY, Secretary 1446 Brook Drive Melbourne, Florida 32935

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1446 Brook Drive, Melbourne, Florida 32935, and the name of the registered agent of this corporation at 1446 Brook Drive, Melbourne, Florida 32935 is RONALD J. HAWLEY.

All other Articles of the Corporation remain unchanged.

The Directors of the Corporation wish to accept the resignation of MATHEW W. HAWLEY as Registered Agent and Director.

The Directors and Officers adopt this amendment effective at their Special Meeting dated January 15, 2007.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendment is
January 15, 2007.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the Amendment on the day of January, 2007 in Satellite Beach, Florida.

MATHEW W. HAWLEY, Director

RONALD J. HAWLEY, Director

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared MATHEW W. HAWLEY, and RONALD J. HAWLEY who has SWORN TO AND SUBSCRIBED before me this aday of January, 2007, to be the persons who executed this Amendment, and she acknowledged before me that she executed this Amendment for PRIORITY HOME INSPECTIONS INC. on behalf of the Corporation and have presented FL/DL as identification.

Notary Public

NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Boaded Thru Budget Notary Services

C. Wemon

DESIGNATION AS REGISTERED AGENT

That PRIORITY HOME INSPECTIONS, INC., organize under the laws of the State of Florida, with its principal office at 1446 Brook Drive, Melbourne, Florida 32935, has named RONALD J. HAWLEY, located at 1446 Brook Drive, Melbourne, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

RONALD J. HAWLEY Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared RONALD J. HAWLEY, who has SWORN TO AND SUBSCRIBED before me this 2 day of January 2007, to be the person who presented his DL as identification.

Notary Public

