P08000052606

•
(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Basament Hamber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800131342858

06/23/08--01041--002 **35.00



Mewis 4-25-08 Howitt & Associates, Inc.
Accounting & tax Service
3333 W commercial Blvd.
Suite 110
Ft. Lauderdale, Florida 33309
(954) 735-7178

June 19, 2008

Division of Corporations Amendment Section P O Box 6327 Tallahassee, Fl. 32314

Dear Sir,

Enclose is an Amendment to the PPM SOLUTIONS, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,

Stuart Howitt Enrolled Agent

AMENDMENT NO. I

FILED

TO THE ARTICLES OF INCORPORATION OF

2008 JUN 23 AM 10: 31

PPM SOLUTIONS. INC

SECRETARY OF STATE

PPM SOLUTIONS, INC, a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated June 19, 2008, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of PPM SOLUTIONS, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on May 28, 2008 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article I.

Name

The name of the corporation is:

PPM SOLUTIONS INC

And by substituting therefore the following:

Article I.

Name

The name of the corporation is:

PPM HOME SOLUTIONS, INC

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.I to be signed in its name by its President this, 2008
(Corporate Seal) By January 1 Ver President
Witness Offices
State of Florida) SS
County of Broward)
I Hereby Certify, that on the 19 of 10 x x , 2008, the foregoing Amendment No.1 to the Articles of Incorporation of PPM SOLUTIONS, INC.,
acknowledged before me.
Notary Public State of Florida Stuart Howitt My Commission DD734869 Expires 01/16/2012 Notary Public
My Commission Expires: