

PO8000068716

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 9/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOME COUNSEL NETWORK, INC.

DOCUMENT NUMBER: P08000068716

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID SLACHTER
(Name of Contact Person)

HOME COUNSEL NETWORK, INC.
(Firm/ Company)

3340 N.E. 190th Street, Unit 901
(Address)

Aventura, Florida 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID SLACHTER at (954) 249-6306
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314 2661

Street Address

Amendment Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
HOME COUNSEL NETWORK, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

P08000068716
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV is amended to reflect that the number of shares the corporation is authorized to issue is:

1,000,000

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 8, 2008

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
"

(voting group)

XXX

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID SLACHTER

(Typed or printed name of person signing)

VICE PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35