Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000191476 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone

: (305)854-6000

Fax Number

: (305)860-2076

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN HOME CAPITAL, INC.

Certificate of Status	0	
Certified Copy	0	
Page Count	02	
Estimated Charge	\$35.00	

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 2 7 2012

T. BROWN

PAGE 02/03

+12000191476 3

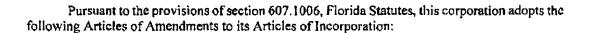
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOME CAPITAL, INC.



FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Mary L. Batista

Secretary:

Mary L. Batista

Treasurer:

Carl Goldberg

SECOND:

Article 5 shall be amended to state:

President:

Mary L. Batista

Secretary:

Mary L. Batista

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 26 July 2012.



ECTRTH.

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 26 July 2012

Mary L. Batista, Chairman of the Board of Directors

