P92000 394/ DRAKEFORD ACCOUNTANTS & CONSULTANTS A PROFESSIONAL ASSOCIATION

ONSECRETATION OF THE PROPERTY OF THE PARTY O

Reply to:

P.O. Box 22023 Tampa, FL 3622-2023

September 13, 2000

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

500903442565--7 *****35.00 ******35.00

Re: Homeco Corporation

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer Senior Associate

enc.

Amend

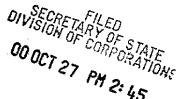
V. SHEPARD NOV 9

9 2000

Washington D.C. RegionalOffices (540) 775-7115 Fax: 775-7303 (703) 527-2299 Fax: 522-2930

Florida (813) 248-3001 Fax: (813) 247-4115 California (661) 946-4142 Fax: (661) 946-8403 (Hreal Britain Tel/Fan: 011-44-(0)208-591-7373 Tel/Fan: 011-44-(0)1638-751794

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OI.	2.45
HOMECO CORPORATION	
(present name)	
	·
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation	n:
	n:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SEVEN - DIRECTORS

The directors/officers shall be as follows:

Clarence R. Guthrie 2212 East 4th Avenue Tampa, FL 33605

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption _____ July 1, 1998_____

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
 X 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.
Signed this1stday ofJuly
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Clarence R. Guthrie Typed or printed name
President Divector Title