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EST. 1787
DRAKEFORD
&
DRAKEFORD
ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 PM 2:45

Reply to:

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

September 13, 2000

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

500003442565-7
-10/27/00-01073-026
*****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 2000

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

Florida
(813) 248-3001
Fax: (813) 247-4115

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Tel/Fax: 011-44-(0)1638-751794

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HOMEICO 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:

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 _____.

