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Division of Corporations

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ACCOUNT Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLI

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BASIC AMENDMENT

AT HOME WITH FRIENDS, INC.

Certificate of Status	0
Certified Copy	1 I
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF AT HOME WITH FRIENDS, INC.

At Home With Friends, Inc. a corporation organized and existing under the laws of State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

· Name

The name of this corporation shall be:

AHWF, Inc.

- 2. The sole effect of the amendment is to change this corporation's name from At Home With Friends, Inc." to "AHWF, Inc."
- 3. This amendment to the Articles of Incorporation was approved by unanimous joint written consent of the stockholders and the board of directors of this corporation adopted on the 27 day of September, 2002.
- 4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid.

IN WITNESS WHEREOF, the Directors of the Corporation have executed these Articles of Amendment of the Articles of Incorporation this <u>27</u> day of September, 2002.

Arnold Fultz, Director

Zenaida Fultz, Director

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