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The Real Estate Support Solutions

FILED
JUN 25 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002572534--8
-06/25/98--01077--006
*****61.25 *****61.25

RE: HAA Service Corporation

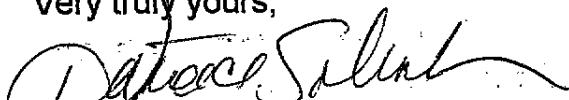
Enclosed please find originals of the Articles of Amendment to the Articles of Incorporation of HAA Service Corporation. HAA Service Corporation is active and in good standing. Kindly certify one of the originals and return to me with a "Filed" stamp.

Also enclosed please find a check in the amount of Sixty-One Dollars and Twenty Five cents (\$61.25) which represents the following:

1. Thirty-Five Dollars (\$35.00) for the filing fee.
2. Twenty-Six Dollars and Twenty Five Cents (\$26.25) which represents the costs associated with obtaining a certified original to be returned to me.

Thank you for your assistance in this matter and if you have any questions please contact the undersigned.

Very truly yours,


KATREECE S. DUNBAR
Paralegal

Amend. & N/C

VS JUL 8 1998

#26.25 due for CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAA SERVICE CORPORATION

ONE

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The name of the corporation is HAA Service Corporation.

TWO

The amendment consists of a corporation name change only. The new corporation's name is HomeSure of Florida, Inc.

Amended officer list is as follows:

President	Kenneth Harthausen
Vice President	Charles Gregory Morris
Treasurer	Charles Gregory Morris
Secretary	Fred Callori

THREE

No other changes are requested at this time.

FOUR

The foregoing amendment was adopted on April 1, 1998.

FIVE

The amendment was adopted by unanimous consent of the shareholders. The number of shares outstanding is 500.

Signed this ²³ day of June, 1998

By:



Kenneth E. Harthausen
President