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(941)316-0111

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BASIC AMENDMENT

INSPECTIONS PLUS, INC.

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Department of State 11/5/2003 3:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

November 5, 2003

INSPECTIONS PLUS, INC. 9300 PINE COVE DRIVE ENGLEWOOD, FL 34224US

SUBJECT: INSPECTIONS PLUS, INC.

REF: P94000059493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the are correct atatute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006 Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000311390 Letter Number: 103A00060406

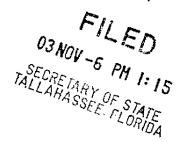
11/6/03 To: Div of Corps Fax: 850/205-0383 Please see following corrected Amendment. Thankyou

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF INSPECTIONS PLUS, INC.

The undersigned, certifies that:

- He is the President of INSPECTIONS PLUS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 9, 1994.
- 2. Pursuant to Section 607.1006, Florida Statutes, the following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a meeting, dated June 30, 2003. Shareholder approval was not required.
- 3. ARTICLE II of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1900 Land O'Lakes Blvd., Suite 117, Lutz, Florida 33549.

4. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and street address of the Registered Agent is:

Brian D. Lussenden

1900 Land O'Lakes Blvd., Suite 117, Lutz, Florida 33549.

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5. A new ARTICLE VI of the Articles of Incorporation is hereby added in its entirety to read as follows:

ARTICLE VI DIRECTORS AND ADDRESSES

The name and address of the Board of Directors is:

Brian D. Lussenden

1900 Land O'Lakes Blvd., Suite 117, Lutz, Florida 33549.

6. A new ARTICLE VII of the Articles of Incorporation is hereby added in its entirety to read as follows:

ARTICLE VII OFFICERS AND ADDRESSES

The name and address of the President, Secretary and Treasurer is:

Brian D. Lussendert

1900 Land O'Lakes Blvd., Suite 117, Lutz, Florida 33549.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30th day of June, 2003.

Brian D. Lussenden

President

Having been named to accept service of process for the named Corporation, at the place designated in these Articles of Amendment, the undersigned agrees to act in this capacity, and agrees to comply with the relative provisions of Florida, law.

Dated: June 30, 2003

Brian D. Lussenden

Registered Agent