

P 94000078167

DAVID L. KOUT, P.A.
Attorney at Law
1601 N. Palm Avenue Suite 303
Pembroke Pines, Florida 33026

Admitted to Practice
in Florida and Illinois

Telephone (954) 430-3155
Facsimile (954) 438-4721

General Practice
Real Property
Corporate
Civil Trial Practice

September 19, 1997

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

FILED
91 SEP 22 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Home Systems Design, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Amendment for the
above referenced entity together with my trust account check
in the amount of \$ 35.00 to cover filing fees.

Thank you for your attention to this matter.

200002299482--4

-09/22/97--01094--010

Very truly yours,

*****35.00 *****35.00

DAVID L. KOUT

DLK/mjb
enclosures

INCLAM
DLS
9/25

FILED
91 SEP 22 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Home System Design, Inc., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: Home System Design, Inc.
2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By-Laws:

ARTICLE 1 - NAME

The name of the corporation is hereby changed to: H Systems Design & Installation, Inc.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of the corporation is hereby changed to 2840 S.W 82 Way, Davie, Florida 33328 and the mailing address is the same.

3. The foregoing amendment was adopted on September 17, 1997.
4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of Home System Design, Inc. as approved by its shareholders.

H Systems Design &
Installation, Inc.
f/k/a
Home System Design,
Inc.

By: Charles E. Dreyer
CHARLES E. DREYER
President

STATE OF FLORIDA

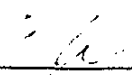
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared CHARLES E. DREYER, as President of Home System Design, Inc. who is known to me by personal knowledge/presentation of a valid drivers license and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 17 day of September, 1997.



DAVID KOUT
COMMISSION # CC 347050
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public, State of
Florida



DAVID KOUT
COMMISSION # CC 347050
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.