

P95000096019

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BASIC AMENDMENT

DIALEX MINERALS INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DIALEX MINERALS INC.  
Document Number: P95000096019**

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 adopted:

**ARTICLE I**

The name of the corporation shall be: **Reliant Home Warranty Corporation**

**SECOND:** The date of the amendment adoption: January 26<sup>\*</sup> 2005

**THIRD:** The amendment was adopted by (Check One):

- ☐ The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for amendment was sufficient for approval by \_\_\_\_\_ (voting group)."

- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 27<sup>th</sup> day of January 2005.

By: \_\_\_\_\_

Alexander G. Stewart  
President and Director

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