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Brandon A. Block
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October 25, 2000

By U.S. Mail

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

000003442820--1
-10/27/00--01088--021
*****43.75 *****43.75

**Re: Home Management Resources, Inc., a Florida corporation;
Articles of Amendment to Articles of Incorporation**

Dear Sir or Madam:

I enclose duplicate originals of the Articles of Amendment to Articles of Incorporation for Home Management Resources, Inc. Please file one original of the Articles of Amendment and return a certified copy to Home Management Resources, Inc. in the enclosed self-addressed and stamped envelope.

Accordingly, I also enclose a check for \$43.75 to cover the filing fee and fee for the certified copy.

Thank you for your assistance and please contact me if you have any questions.

Sincerely,



Brandon A. Block
Home Management Resources, Inc., Vice President,
General Counsel and Registered Agent

FILED
00 OCT 27 PM 5:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Encl.

cc: Suzan E. Block (by U.S. mail; w/o encl.)

MI571858;1

all 11-b
amend

AKERMAN, SENTERFITT & EIDSON, P.A.

FORT LAUDERDALE • JACKSONVILLE • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME MANAGEMENT RESOURCES, INC.,
A FLORIDA CORPORATION**

Pursuant to section 607.1006, Florida Statutes, **Home Management Resources, Inc.** (the "Corporation") hereby adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE II

ADDRESS

The mailing address of the Corporation is 1200 Clint Moore Road, Suite 10, Boca Raton, Florida 33487.

ARTICLE VI

REGISTERED OFFICE AND AGENT

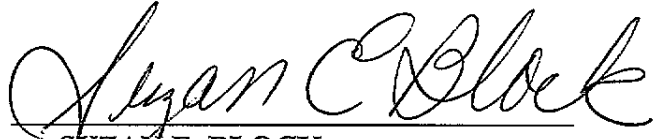
The address of the registered office of Corporation is One Southeast Third Avenue, SunTrust International Center, 28th Floor, Miami, Florida 33131. The name of the Registered Agent of the Corporation at that address is Brandon A. Block.

SECOND: Each of the amendments shall be effective on the date that these Articles of Amendment are filed with the Department of State.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

FILED
00 OCT 27 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment to Article of Incorporation this 16 day of October, 2000.

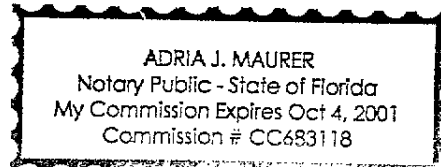

SUZAN E. BLOCK
President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 16 day of October, 2000 by Suzan E.
Block, who is personally known to me.

NOTARY PUBLIC:

Sign: Adria J. Maurer
Print Name: Adria J. maurer
Commission No.: CC 683118
My Commission Expires: 10-4-2001



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Registered Agent of Home Management
Resources, Inc., as made in the foregoing Articles of Amendment to Articles of
Incorporation, and agree to act in such capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as the Registered Agent
of Home Management Resources, Inc.

Dated: October 23, 2000


BRANDON A. BLOCK
Registered Agent