

P97000013296

August 15, 2001

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

Re: Articles of Amendment – Corporation Name Change

200004542102--9  
-08/20/01--01077--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I have enclosed an executed copy of the Articles of Amendment to the Articles of Incorporation of HOME SATELLITE SOLUTIONS, INC., a Florida for-profit corporation.

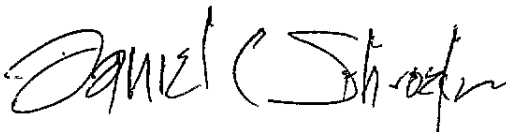
These Articles of Amendment change the name to ALPHA VERITAS GROUP, INC.

I have also enclosed a check in the amount of \$70.00 as payment for the following fees and documents:

\$35.00	Filing Fee
\$17.50	Two (2) Certified copies of the Amendment
\$17.50	Two (2) Certificates of Status

If needed, please contact me at 727-363-1345 (office), 727-360-1355 (fax) or dcschiro@aol.com (e-mail).

Sincerely,



Daniel C. Schroeder, President  
Alpha Veritas Group, Inc.

FILED  
01 AUG 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend nc*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOME SATELLITE SOLUTIONS, INC.

(present name)

P97000013296

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

Name and Mailing Address

RESOLVED, that the name of this corporation shall be changed to:

ALPHA VERITAS GROUP, INC.

ARTICLE III

Purposes

RESOLVED, that this corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 1, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were 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 the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of August, 2001

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel C. Schroeder

\_\_\_\_\_  
(Typed or printed name)

President & Chairman of the Board

\_\_\_\_\_  
(Title)