000027787

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

700003164597--4 -03/10/00--01003--016 *****78.75 *****78.75

Homewatch Inc - Div. of Christals Waterfront
(Proposed corporate name - must include suffix) Enterprises Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee



\$122.50

\$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alfred Casale
Name (Printed or typed)

Cape Coral FL 33914
City, State & Zip

941 - 549 - 9922 Daytime Telephone number

945-7901

NIC AMEDO

S. PAYNE MAR 27 2000

NOTE: Please provide the original and one copy of the articles.

FILED

00 MAR 27 AM 11: 57

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| Christals | Water front | Enterprises In | <i>ک</i> ر |
|-----------|----------------|----------------|------------|
| | (present name) | | |

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)

Name Change : From Christals Water front Exterprises Inc.

To: Homewatch of SW Fla Inc.

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:

3/23/00

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

| 1 | | | |
|-------------|---|--|--|
| | | | |
| Ġ | 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. | | |
| Si | igned this 23 day of March , 19 2000. | | |
| Signature _ | alfred Casale - President | | |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the ghareholders) | | |
| | OR | | |
| | (By a director if adopted by the directors) | | |
| | OR | | |
| | (By an incorporator if adopted by the incorporators). | | |
| | | | |
| | Alfred A. Casale Typed or printed name | | |
| | | | |
| | Tresident | | |
| | Title | | |
