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TRANSMITTAL LETTER

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

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-03/10/00--01003--016.
*****78.75 *****78.75

SUBJECT: 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

~~scribble~~
Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alfred Casale
Name (Printed or typed)

4233 SW 23 Ave
Address

Cape Coral FL 33914
City, State & Zip

941 - 549 - 9922
Daytime Telephone number

941 - 7901

FILED
00 MAR 27 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nic Amend

S. PAYNE MAR 27 2000

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christals Waterfront Enterprises Inc.
(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 Waterfront
Enterprises 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)

- 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 23 day of March, 2000.

Signature Alfred Casale - President
(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).

Alfred A. Casale
Typed or printed name

President
Title