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RICHARD J. MONESCALCHI, P.A.
ATTORNEY AT LAW

WEST LAKE OFFICE MEDICAL CENTER
6894 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA 33467

ADMITTED FLORIDA BAR
ADMITTED NEW YORK BAR

TELEPHONE: (561) 968-7877
FAX: (561) 968-7988

February 13, 1998

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

700002431467--9
-02/16/98--01081--001
*****35.00 *****35.00

Re: Homagic of Stuart Inc., a Florida Corporation

Dear Sirs:

With regard to the above referenced corporation, enclosed please find Articles Of Amendment to same, changing the name to Homagic Treasure Coast Inc.

I have also enclosed my check in the amount of \$35.00 to cover the cost of same.

Please provide verification of the change to the undersigned at your earliest convenience.

Very truly yours,

Michelle Gustani for

RICHARD J. MONESCALCHI, ESQ.
RJM/mb

FILED
98 FEB 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL FEB 16 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOMAGIC OF STUART INC., a Florida Corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLES I

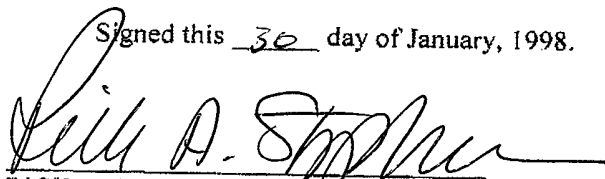
The name of the corporation shall be changed from its present name to Homagic Treasure Coast Inc.

The date of amendment's adoption 1-30-98

ARTICLES II

This amendment was approved by all the shareholders of the corporation and by the entire board of directors which consist solely of Rick A. Stephan.

Signed this 30 day of January, 1998.



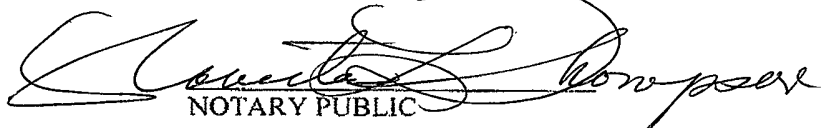
RICK A. STEPHAN, President & sole
stock holder

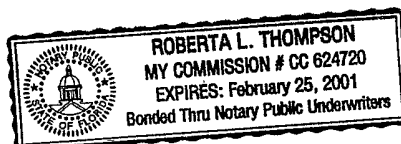
STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Rick A. Stephan, who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification and who did not take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 30 day of January, 1998.

My Commission Expires:


NOTARY PUBLIC



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA