

P97000093274



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 591746 9224A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizut*

ORDER DATE : November 6, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 591746-005

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq  
Mark H. Goldberg, Esq Hartman,  
Suite 1  
10000 Stirling Road  
Cooper City, FL 33024

FILED  
97 NOV -6 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600000201108-8

DOMESTIC AMENDMENT FILING

*W97000075399*

NAME: TALATI CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
97 NOV -6 PM 12:02  
DIVISION OF CORPORATION

*NC*  
*ORG-10*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham, Secretary of State

RECEIVED  
NOV 13 AM 8:36

November 7, 1997

CSC  
DEBORAH  
TALLAHASSEE, FL

SUBJECT: TALATI CORPORATION  
Ref. Number: P97000093274

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for TALATI CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 097A00054037

## ARTICLES OF AMENDMENT

### TALATI CORPORATION

Pursuant to §607.1006 Florida Statutes , the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

#### ARTICLE I. NAME

The name of the corporation shall be:

Home Modification & Safety, Inc.

The address of the principal office of this corporation shall be 3001 South Ocean Drive #12L, Hollywood, FL 33019, and the mailing address of the corporation shall be the same.

2. The foregoing amendment was adopted on October 3, 1997 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Common Stock</u>	<u>100</u>

The votes cast were sufficient for approval of that voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on October 4, 1997.

  
Peter Talati, President

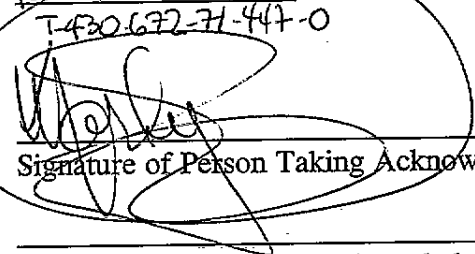
FILED  
NOV - 6 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th day of Nov.  
by Peter Talati, who is personally known to me or who has produced DL  
T-430.672-71-447-0 as identification.

(SEAL)

  
\_\_\_\_\_  
Signature of Person Taking Acknowledgment)

\_\_\_\_\_  
(Name of officer taking acknowledgment)



Mark H. Goldberg  
MY COMMISSION # CC555623 EXPIRES  
May 19, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.