

ACCOUNT NO. : 072100000032

REFERENCE :

671777

AUTHORIZATION

COST LIMIT

ORDER DATE: January 16, 1998

ORDER TIME : 1:37 PM

ORDER NO. : 671777-015

CUSTOMER NO: 5674A

600002412256--0

CUSTOMER: William J. Kimpton, Esq

Kimpton Burke & White

Suite 100

28059 U.s. Highway 19, North

Clearwater, FL 34621

DOMESTIC AMENDMENT FILING

NAME:

HOME BOUY, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of HOME BOUY, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

HOME BUOY, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 26th day of January, 1998.

Corporation Service Company

BY: Its Incorporator, Its Agent, Karen B. Rozar