

13958 W. Hillsborough Avenue Tampa, FL 33656 **Phone**: 813-854-2421 **Fax**: 813-854-3402

February 9, 1999

500002780615--2 -02/19/99--01047--011 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

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

To Whom It May Concern:

Please find enclosed forms for amending the articles of incorporation and a check in the amount of \$52.50 for filing fee, certified copy and certificate of status. Please send to: 13958 W. Hillsborough Avenue, Tampa, FL 33635.

If you have any questions, please call 813-854-2421 and ask for Janel or Randy.

Thank you.

Sincerely,

Randy Angelocci

President

RA:jm

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ARLLANDASSEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEST BUY HOME IMPROYEMENTS, 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)

Meticle XII NAME change to Home-PED INC.

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**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:

FHIRD:	The	e date of each amendment's adoption:
FOURTI	H: A	Adoption of Amendment(s) (CHECK ONE)
ţ		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
Į		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
1		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur		ened this
		the shareholders)
		OR
(By a director if adopted by the directors)		
		OR
		(By an incorporator if adopted by the incorporators)
		PANDY F. ANGELOCCI Typed or printed name
		President
		Title