

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Home Tech Enterprises, Inc.

700002445287-5

-03/03/98--01041--016

*****35.00 *****35.00

Articles & Correction

Art of Inc., File.

LTD Partnership File.

Foreign Corp. File.

L.C. File

Fictitious Name File.

Trade/Service Mark.

Merger File.

Art. of Amend. File Photo

RA Resignation.

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy.

Photo Copy

Certificate of Good Standing.

Certificate of Status

Certificate of Fictitious Name

~~Corp Record Search~~

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record.

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date _____

Time

Walk-In

Will Pick Up



RECEIVED
MARCH 5 AM 10:23
FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

March 3, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: HOME TECH ENTERPRISES, INC.
Ref. Number: P98000016089

We have received your document for HOME TECH ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00011749

Corrected

**ARTICLES OF CORRECTION OF
HOME TECH ENTERPRISES, INC.**

FILED
98 MAR -3 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of HOME TECH ENTERPRISES, INC., does hereby certify that the following Correction to the Articles of Incorporation of HOME TECH ENTERPRISES, INC. was approved by the Stockholders of said Corporation on the 1st day of March, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. HOME TECH ENTERPRISES, INC. was filed on February 18, 1998 and assigned Corporate Document Number P98000016089.

2. The Articles of Incorporation erroneously omitted one of the Directors who should have been included in the original Articles filed with the state.

3. Articles VIII and IX of the Articles of Incorporation should be deleted and the following Articles inserted in lieu thereof:

ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time, by a vote of the then acting Director or Directors by majority rule when approved by the Stockholders, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

The name and street address of the member of the Board of Directors is:

Matt Trader
P.O. Box 7811
St. Petersburg, Florida 33734

Samuel Esposito
P.O. Box 7811
St. Petersburg, Florida 33734

The above named Directors shall hold office for the first year of existence of the Corporation or until successors are elected.

4. All corrections to the Articles of Incorporation included herein were adopted pursuant to Florida Statutes.

5. These Corrections to the Articles of Incorporation have been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

6. These Articles of Correction shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 3rd day of March, 1998.

HOME TECH ENTERPRISES, INC.

By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 3rd day of March, 1998, before me Donna Kelley Gray the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Donna Kelley Gray
Notary Public

My Commission Expires:



DONNA KELLEY GRAY
My Commission CC365862
Expires Apr. 20, 1998
Bonded by HAI
800-422-1555