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W. Morgan Speer

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STATE OF STA

June15, 1998

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

Re: Ahead of the Future, Inc.

Dear Sir or Madam:

Please find two originally executed copies of an Amendment to the Articles of Incorporation for the above referenced corporation, and a check in the amount of \$35 covering the fee for filing. Please return one copy to me after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

W. Morgan Speer

WMS/cs

VS JUN 2 5 1998

amend. É N/C

1. Morgan Speer

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AHEAD OF THE FUTURE, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001 and 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is AHEAD OF THE FUTURE, INC. (the "Corporation").

SECOND: Article I is hereby amended to read as follows:

"The name of the Corporation is The Home Automation Store, Inc. The mailing address and the address of the principal office of the Corporation shall be 11220 NW 27th Court, Plantation, FL 33323."

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

FOURTH: The amendment was adopted by the Board of Directors on the 1st day of June 1998, and by the Shareholders on the 1st day of June 1998.

Signed this 10th day of June 1998.

AHEAD OF THE FUTURE, INC

Stephen Casciotta, President