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CORPORATION NAME	(S) AND DOCUMENT NUMBER(St Bome Auton	(s) (if known):
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Profit NonProfit Umited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH CORP SEARCH
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	H-29-99

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORAT

OF

SUNCOAST HOME AUTOMATION, INC.

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the Corporation is SUNCOAST HOME AUTOMATION, INC.
- 2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 23 day of April, 1999, in the manner prescribed by the Florida Business Corporation Act:

Article III is hereby amended to read as follows:

"The Corporation shall have the authority to issue 1,000,000 shares of common stock, no par value."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this _______ day of April, 1999.

ATTEST:

SUNCOAST HOME AUTOMATION, INC.

Kent Spears, Secretary

Kent Spears, President