



THE UNITED STATES CORPORATION COMPANY

98000054883

ACCOUNT NO. : 072100000032
REFERENCE : 019486 6594A
AUTHORIZATION : Patricia Pizit
COST LIMIT : \$ 35.00

ORDER DATE : November 3, 1998

ORDER TIME : 12:08 PM

ORDER NO. : 019486-005

CUSTOMER NO: 6594A

900002679359--7

CUSTOMER: Donald J. Kahn, Esq
Green Kahn & Piotrkowski, Pa
317 71st Street

Miami Beach, FL 33141

DOMESTIC AMENDMENT FILING

RECEIVED

98 NOV -3 PM 1:52

DIVISION OF CORPORATION

NAME: SAFE AT HOME, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

98 NOV -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Handwritten initials and date 11/3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 NOV -3 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAFE AT HOME, 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)*

ARTICLE I. NAME

The name of the corporation shall be:

HOME AT LAST, INC.

The address of the principal office of this corporation shall be 111 Northeast 1st Street, 4th floor, Miami, Florida 33132, and the mailing address of the corporation shall be the same.

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:

THIRD: The date of each amendment's adoption: June 18, 1998.

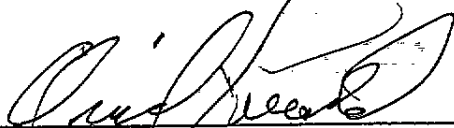
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 BOARD OF DIRECTORS voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of SEPTEMBER, 19 98.

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRESIDENT: ARIEL IVAN QUIROS **OR**
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

ARIEL IVAN QUIROS, PRESIDENT

Typed or printed name

PRESIDENT

Title