

# P 98000058551

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

RHOME CORPORATION

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Amendment

FROM: HOLLAND & KNIGHT

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 1999

RHOME CORPORATION  
101 WYMORE RD., STE. 538  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: RHOME CORPORATION  
REF: P98000058551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**rHOME CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, rHOME Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the Corporation is rHOME Corporation.
- SECOND:** Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:
- The total number of shares of capital stock which the Corporation has the authority to issue is Ten Million (10,000,000) shares of Common Stock with a \$0.0001 par value per share.
- THIRD:** In connection with the foregoing amendment, each share of common stock of the Corporation that is issued and outstanding at the time of filing of these Articles of Amendment shall be automatically divided into five (5) shares of common stock of the Corporation.
- FOURTH:** The foregoing amendments were duly adopted by the Board of Directors and the shareholders of the Corporation by written consent pursuant to which a sufficient number of Directors and shareholders approved the foregoing amendments, the 15th day of June, 1999.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned as of the 15<sup>th</sup> day of June, 1999.

  
Michael J. Gerrity, President

ORL1 #477573 v1

This Instrument Prepared By:  
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