



THE UNITED STATES
CORPORATION
COMPANY

P 98000058825

ACCOUNT NO. : 072100000032

REFERENCE : 813745 7153452

AUTHORIZATION : Patricia Puyat

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 1998

ORDER TIME : 3:34 PM

ORDER NO. : 813745-025

CUSTOMER NO: 7153452

CUSTOMER: Mr. Daniel Conway
Mr. Daniel Conway
722 March Avenue

Fort Myers, FL 33905

600002583686--1

FILED
98 JUL -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HOME LING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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98 JUL -8 PM 4:10
DIVISION OF CORPORATION

NC
JG
7-9

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
HOME LING, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

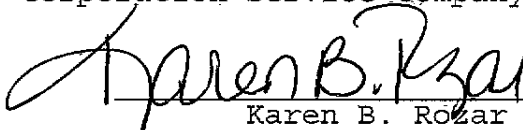
HOME LINC OF AMERICA, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the eighth day
of July, 1998.

Corporation Service Company/Incorporator


Karen B. Rozar

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