I COODD TO TO THE SHARON LEYLAND 8606 SEELEY LALE HUDSON, FL. 34667

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2.	(Document #)	70044475360 -06/27/0101049014 *****35.00 *****35.00
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(Corporation Name) Walk in Pick up time _ Mail out Will wait		ertificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFI Foreign Limited Partnership Reinstatement Trademark Other	100
	Exa	miner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 2001

SHARON LEYLAND 8606 SEELEY LANE HUDSON, FL 34667

SUBJECT: UP CLOSE AND PERSONALIZED, INC.

Ref. Number: P98000077186

We have received your document for UP CLOSE AND PERSONALIZED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 101A00039497

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UP CLOSE AND PERSONALIZED TINC.
(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:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NUMBER (1) ONE.

AMENDMENT-NEWNAME:

HOMESTEAD PROPERTY MANAGEMENT INC.

OI JUL II PM I:55
SECRETARY OF STATE
TALLAHASSEF, FINDING

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:

	JUNE SL
THÍRD:	The date of each amendment's adoption: 25 2001.
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
· ডু	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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
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	Signed this 25 day of July June 2., 2001.
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title