

Division of Corporations Public Access System

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## **BASIC AMENDMENT**

HOME CELL, INC.

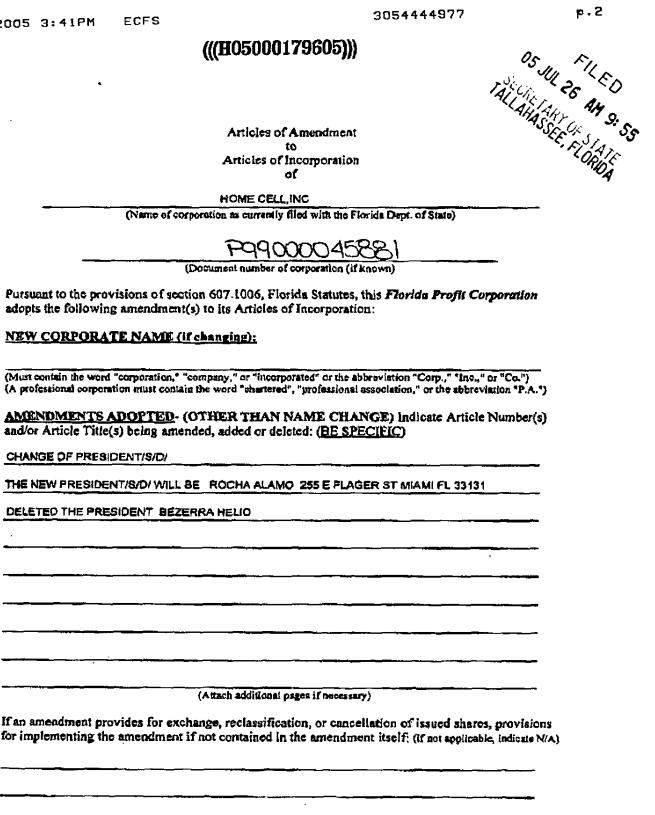
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7/26/2005

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(continued)

Jul 26 2005 3:41PM

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The date of each amendment(s) adoption: 07/21/2005
Effective date if applicable: 07/21/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The fullowing 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 b
(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 a shareholder action was not required.
Signed this 21 day of JULY , 2005
Signature × 18mo Rolls
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ROCHA ALAMO
(Typed or printed name of person signing)
PRESIDENT
(This of person signing)

FILING FEE: \$35