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MOSCOWITZ
STARKMAN &
MAGOLNICK

NationsBank Tower
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131

Ci. _____

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

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

Examiner's Initials

3/1/00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOLUTIONHOME.COM, INC.**

By a written consent, without a meeting, of the majority of the stockholders of the above-named company entitled to vote, the following action was taken on February 25, 2000:

1. Article 9 of the Articles of Incorporation of the Company relating to preemptive rights is hereby deleted in its entirety.
2. The number of shareholders consenting to the amendment was sufficient for approval.

The foregoing amendment was adopted the 25th day of February 2000.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment on this 25th day of February, 2000.


Joel S. Magolnick, CEO

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Joel S. Magolnick, as CEO of the above-named Corporation, to me known to be the person described in and who executed the foregoing instrument, or who has produced _____ as identification, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of February 2000.


**NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE**

