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FILED  
Aug 02 1999 12:00 am  
Secretary of State



ACCOUNT NO. : 072100  
REFERENCE : 326693 4312909  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 43.75

PM 1:32  
OF STATE  
SEC. FLORIDA

ORDER DATE : August 2, 1999  
ORDER TIME : 10:15 AM  
ORDER NO. : 326693-005  
CUSTOMER NO: 4312909

CUSTOMER: Patti Roehl, Legal Asst  
Gunster Yoakley Valdez-fauli &  
777 S. Flagler Dr. #500  
W. Palm Beach, FL 33401

900002947229--8

DOMESTIC AMENDMENT FILING

NAME: AMERINET FINANCIAL SYSTEMS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 AUG -2 AM 10:37  
OFFICE OF THE SECRETARY OF STATE  
CORPORATION & OPERATIONS  
TALLAHASSEE, FLORIDA

*N.C.*

G. COULLETTE AUG 0 2 1999

**ARTICLES OF AMENDMENT TO  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AMERINET FINANCIAL SYSTEMS, INC.**

99 AUG -2 PM 1:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, AmeriNet Financial Systems, Inc., a Florida corporation (the "Corporation"), certifies that:

1. The amendment set forth herein was duly recommended by resolutions adopted by the Board of Directors at a duly noticed Special Meeting of the Board of Directors held on July 9, 1999.

2. The amendment set forth herein was approved by the sole shareholder at a duly noticed Special Meeting held on July 9, 1999. The number of votes cast for the amendment were sufficient for approval.

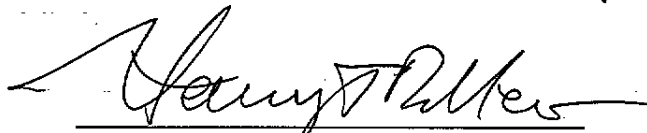
Pursuant to Section 607.1006 of the Florida Statutes, the Amended and Restated Articles of Incorporation of this Corporation are hereby amended by changing Article I to read in full as follows:

**"ARTICLE I**

**NAME**

The name of the corporation is HomeSpace Services, Inc."

IN WITNESS WHEREOF, for the purposes of amending the Amended and Restated Articles of Incorporation of this Corporation under the laws of the State of Florida, the undersigned officer has executed these Articles of Amendment as of the 30 day of July, 1999.

  
Henry DeNero, Chief Executive Officer