F16080

SKINNER & ASSOCIATES, INC.
ARCHITECTS, ENGINEERS & PLANNERS
352 377-0623

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-07/11/02--01052--008
*****52.50 *****52.50

July 10, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir / Madam:

Enclosed please find Articles of Amendment, changing the name of our corporation. My telephone number is: 352-377-0623

and my address is: 211 SW 4 Ave. Suite 3
Gainesville, FL 32601

Thank you.

Sincerely,

T.C. SKINNER & ASSOCIATES, INC.

John E. Hudson
President

JEH/ah

FILED
02 JUL 11 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P3 7/17/02
NC

211 SW 4th Avenue, S-3 • Gainesville, Florida 32601-6520 • 352 377-0623 • FAX 377-5269

FILED
02 JUL 11 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T.C. Skinner & Assoc., Inc.

(present name)

F16080
(Document Number of Corporation (If known))

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:

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

Article I
Name

The name of the corporation shall be amended to:
Hudson & Company, Inc.

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:
n/a

THIRD: The date of each amendment's adoption: July 10, 2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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 ______________________."
  (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 and shareholder action was not required.

Signed this 10th day of July, 2002.

Signature ______________________
(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)

John E. Hudson
(Typed or printed name)

President
(Title)