

M61838

Enclosed is \$35.⁰⁰
plus \$8.⁷⁵ for a certified
copy of the amendment

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*****43.75 *****43.75

Thanks,
William Harn

Document # M61838

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR -4 AM 11:26

Name Change
NFS 3-6-2002

Articles of Amendment to
the Articles of Incorporation of
David Hann Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR -4 AM 11:26

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is David Hann Corporation.
2. Article One (1) of the Articles of Incorporation of David Hann Corporation is hereby amended to read:

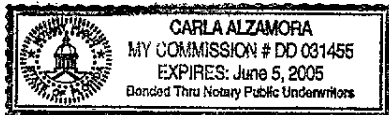
1. The name of the corporation is:

Hann Corp.

3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this corporation on the 6 day of February, 2002.

4. The classification and number of shares entitled to vote are 100 shares of common stock of which 100 voted in favor of the amendment which is sufficient for approval of the amendment.

5. This Amendment shall become effective upon filing.



William R. Hann
William R. Hann, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged by me this 6th day of Feb., 2002, by William R. Hann, who is personally known to me or who produced FL HSD 936-53 as identification and who did take and oath.

My Commission Expires: 6-5-05

Carla Alzamora
Notary Public *Carla Alzamora*