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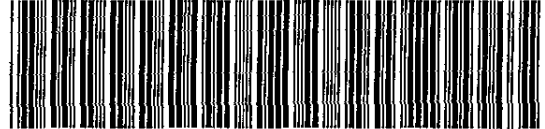
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TALLAHASSEE, FLORIDA

Name change
(1a) 12/30/02

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December 12, 2002

VIA FEDERAL EXPRESS

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Division of Corporations
Department of State
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Tallahassee, Florida 32399

FILED
02 DEC 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF HOUSE ON CHERRY STREET, INC.**

Ladies and Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of House on Cherry Street, Inc. (and copy thereof) which I would appreciate your filing. Please return a copy with the filing information. We enclosed our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/rh

Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOUSE ON CHERRY STREET, INC.

FILED
02 DEC 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of House on Cherry Street, Inc. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: HOCS, INC."

This Amendment was adopted by the stockholders and directors on December 11, 2002. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 11th day of December, 2002.


ROBERT O. FREEMAN, President