

ACCOUNT NO.

072100000

REFERENCE

709925

AUTHORIZATION

COST LIMIT :

\$ 87.50

ORDER DATE: February 17, 1998

ORDER TIME : 5:51 PM

ORDER NO. : 709925-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas

Williams Parker Harrison Dietz

200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: ARMOHOVI, INC.

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700002433717

ORATION

PROOF OF FILING: PLEASE

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CONTACT PERSON:

Jeanine

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT ARMOHOVI, INC.

SECHER 18 PH DE OF The Articles of Incorporation of ARMOHOVI, INC., a Florida corporation, hereby are amended by striking Article I. in its entirety and by substituting in its place the following:

ARTICLE I

Name

The name of the corporation is MH South, Inc. and its principal business address is 1400 90th Avenue, Vero Beach, Florida 32961.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on February 2, 1998. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

President