THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE :

063575

7171796

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 14, 1998

ORDER TIME : 11:11 AM

ORDER NO. : 063575-005

CUSTOMER NO: 7171796

CUSTOMER: Mr. Bruce C. Myrick

Hcm Properties, Inc. 7749 Minnie Rouse Lane

Orlando, FL 32835

600002711456--4

DOMESTIC AMENDMENT FILING

NAME: HCM PROPERTIES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 15, 1998

CSC ROBERT MAXWELL TALLAHASSEE, FL

SUBJECT: HCM PROPERTIES, INC.

Ref. Number: P97000053732

RESUBNIT

Please give original submission date as file date.

We have received your document for HCM PROPERTIES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

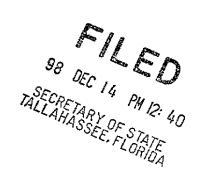
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00058966

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HCM PROPERTIES, INC.



Pursuant to the provisions of Florida Statutes § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I, reading as follows: "The name of the corporation shall be: HCM PROPERTIES, INC." is amended to read as follows: "The name of the corporation shall be: Trans American Services International, Inc."

SECOND: The date of the amendment's adoption is December 4, 1998.

THIRD: Adoption of the amendment was approved by the sole Director and sole shareholder, to wit: Bruce Myrick.

Signed this **8** day of December, 1998.

Bruce Myrick, sole director and sole shareholder and President