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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

6/24/03 N/C Amerol Sp



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 4, 2003

H D C CORPORATION 1599 N.W. 9TH AVE. BOCA RATON, FL 33486

SUBJECT: H D C CORPORATION Ref. Number: P97000095647

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Tyrone Scott Document Specialist

Letter Number: 003A00034944

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

03 JUN 23 PM 12: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

HDC	CORPO	nation	<u>V</u>	
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	(present name)		· •	
(Document N	umber of Corporat	ion (If known	5	
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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)

Change of Corporate NAME

From: HDC Corporation

TO: CDH Corporation

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:

THIRD:	The date of each amendment's adoption: 6 * 6.03		
FOURTH	Adoption of Amendment(s) (CHECK ONE)		
Þ	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		
	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.		
Signatur	Signed this 12th day of June , 2003. (Bythe 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)		
	DENNIS Sternberg Typed or printed name		
	Vice Presiden		