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BASIC AMENDMENT

IAN HAMPSON, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

IAN HAMPSON, INC.
1731 WELLESLEY CIRCLE, #2
NAPLES, FL 34116

SUBJECT: IAN HAMPSON, INC.
REF: P99000060214

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IAN HAMPSON, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, IAN HAMPSON, INC., adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendments adopted:
Article I is hereby amended in full to read as follows:

The name of the corporation is HAMPSON DESIGN CONSTRUCTION, INC.
- SECOND:** The date of the amendment's adoption is August 27, 1999.
- THIRD:** Adoption of Amendments

The amendment was approved by the sole shareholder in an action by written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The unanimous written consent for the amendment was sufficient for approval.

Signed this 27th day of August, 1999.



Ian Hampson, President

NAPLES20-HIVV01
PREPARED BY:
W. Jeffrey Cecil, Esq
Florida Bar No. 0986135
Porter, Wright, Morris & Arthur
5801 Pelican Bay Boulevard, Suite 300
Naples, FL 34108
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**OFFICER'S CERTIFICATE OF
SHAREHOLDER APPROVAL OF THE
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IAN HAMPSON, INC.**

I, Ian Hampson, Secretary of IAN HAMPSON, INC., a Florida corporation (the "Company"), HEREBY CERTIFY that:

1. The Articles of Amendment of IAN HAMPSON, INC., required shareholder approval.
2. The Articles of Amendment to the Articles of Incorporation of the Company was approved by the sole shareholder by written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The consent obtained on August 27, 1999 was sufficient to approve the amendment.

IN WITNESS WHEREOF, I have set my hand and fixed the seal of the Company this 27th day of August, 1999.



Ian Hampson, Secretary

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