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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

HMC Finance Corp

none

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- ARTICLES OF INCORPORATION
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AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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*10/16/98*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HMC FINANCE CORP.**

1. Article I of the Articles of Incorporation of HMC FINANCE CORP. is amended to read as follows:

Article I

The name of this corporation shall be:

Higginbotham Finance, Inc.

The foregoing amendment was adopted by the shareholders of the corporation as of 9/16, 1998. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on 9/16, 1998.

  
Dennis D. Higginbotham, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of September, 1998, by Dennis D. Higginbotham, as President of HMC Finance Corp., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

NOTARY PUBLIC:

Sign: 

Print: Brenda L. Knott

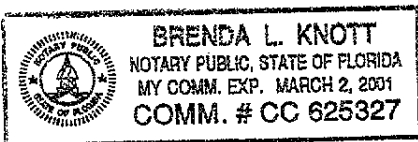
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