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FILED
97 MAR -3 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 3, 1997

Division of Corporations
Amendment Section
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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03/03/97 01001
*****87.50 *****87.50

Gentlemen:

Re: HAMLUND, INCORPORATED

Enclosed herewith please find an Amendment to the Articles of Incorporation for the above corporation. Also enclosed is a copy of the same which we would ask that you certify and return to us. Our check in the amount of \$87.50 is enclosed for your fee for same.

If you require any additional information, please do not hesitate to let me know.

Very truly yours,


Donald R. Hall

DRH:dk
Enclosures

Amend

VB MAR 6 1997

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TALLAHASSEE FLORIDA

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
HAMLUND, INCORPORATED

The undersigned, being all of the Shareholders and the sole Director of HAMLUND, INCORPORATED, a corporation organized and existing under the laws of the State of Florida, do hereby certify that by resolution adopted by the Board of Directors and all holders of the common stock of said corporation, at a special joint meeting held pursuant to waiver of notice of such meeting signed by the sole director and all of the stockholders of said corporation at the offices of the corporation located at Dunedin, Florida, on January 20, 1997, the said stockholders and directors unanimously adopted and passed a resolution to amend Article VII of the Certificate of Incorporation by deleting said Article VII and substituting therefor the following:

ARTICLE VII

This corporation shall have no less than one director at any one time, and the number of directors to serve from time to time shall be established by the corporate bylaws. The directors shall be elected for the term of one year each by the stockholders at the regular annual meeting of the stockholders held at the principal office of the corporation on such date and at such hour as shall be fixed by the bylaws of this corporation.

Dated at Clearwater, Florida, this 25 day of February,
1997.

HAMLUND, INCORPORATED
By:

Shareholders:

Helen W. Smith
Helen W. Smith, Successor
Trustee under Robert R. Smith
Trust dated 1/18/96

(CORPORATE SEAL)

Helen W. Smith
Helen W. Smith, Trustee
under Trust dated 1/18/96

Director:

Helen W. Smith
Helen W. Smith

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 25 day of February,
1997, personally appeared Helen W. Smith, as Successor Trustee
under Robert R. Smith Trust dated 1/18/96, Helen W. Smith, as
Trustee under Trust dated 1/18/96, as Shareholders, and Helen W.
Smith, as sole director, of HAMLUND, INCORPORATED, to me personally
known to be described in, or who produced a Florida Driver's
License as identification, and she acknowledged the execution
thereof to be her free act and deed, for the uses and purposes
therein mentioned; and that she affixed thereto the official seal
of said corporation.

WITNESS my signature and official seal at Clearwater, said
County and State, the day and year aforesaid.