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April 9, 2001

VIA UPS OVERNIGHT DELIVERY

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/10/01--01045--001
*****70.00 *****35.00

Re: PSM Acquisition Co./Our File No. 1520-002

Dear Sir or Madam:

Enclosed herewith for filing please find the following documents:

- File first: Articles of Amendment to Articles of Incorporation of Padgett-Swann Machinery Company changing name to H & N Investments, Inc.; and.
- File second: Articles of Amendment to the Articles of Incorporation of PSM Acquisition Co. changing name to Padgett-Swann Machinery Company.

Also enclosed is our firm check in the amount of \$70.00 to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

NC
4-15-01
MS
Very truly yours,

LANGFORD & HILL, P.A.

Muriel Desloovere

MD/ma
Enclosures (3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

PADGETT-SWANN MACHINERY COMPANY

Pursuant to Section 607.1006 of the Florida Statutes, **PADGETT-SWANN MACHINERY COMPANY**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

Name. The name of the Corporation is **Padgett-Swann Machinery Company.**

Amendments Adopted. The amendment adopted provides for the Corporation to change its name from Padgett-Swann Machinery Company to H and N Investments, Inc.

Text of Amendments. Article 1 is hereby amended by deleting such Article 1 and substituting the following new Article 1 which reads as follows:

Article I

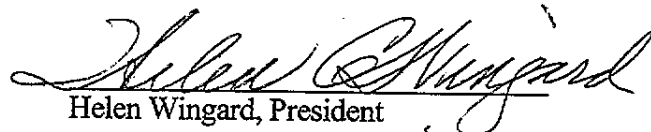
Name

The name of the Corporation is **H and N Investments, Inc.**

Adoption of Amendments. The foregoing amendment was approved by unanimous written consent of the Board of Directors and shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821, Florida Statutes, on April 5, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Effective Date. The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 5th day of April, 2001.


Helen Wingard, President

**WRITTEN CONSENT TO ACTION
IN LIEU OF SPECIAL MEETING OF THE
SHAREHOLDERS AND BOARD OF DIRECTORS OF
PADGETT-SWANN MACHINERY COMPANY**

April 5, 2001

The undersigned, being all of the shareholders and the Board of Directors of **PADGETT-SWANN MACHINERY COMPANY** a Florida corporation (hereafter the "Corporation"), do hereby adopt the following resolutions pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes, in lieu of a special meeting.

WHEREAS, the Corporation desires to amend its Articles of Incorporation to change its name from Padgett-Swann Machinery Company to H and N Investments, Inc.

RESOLVED, that pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the Corporation shall be amended by striking Article 1 thereof in its entirety and substituting therefor the following:

ARTICLE 1.

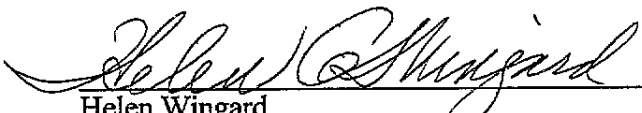
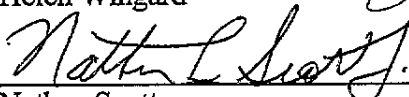
The name of the corporation shall be **H and N Investments, Inc.**

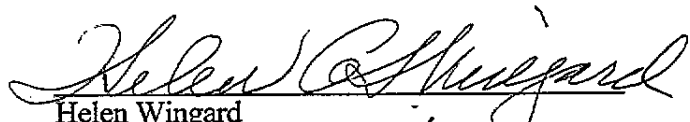
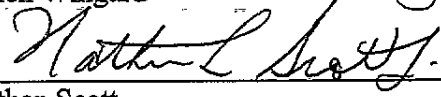
FURTHER RESOLVED, that the foregoing amendment to the Articles of Incorporation shall be effective as of the date of filing of the Articles of Amendment to the Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, constituting all of the shareholders and the Board Directors of the Corporation, have hereunto set their hands and seal as of the date first above written.

BY THE SHAREHOLDERS:

BY THE BOARD OF DIRECTORS:


Helen Wingard

Nathan Scott


Helen Wingard

Nathan Scott