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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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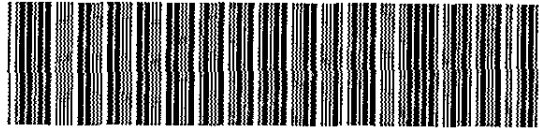
(Business Entity Name)

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December 4, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Hillsman Modular Molding, Inc.

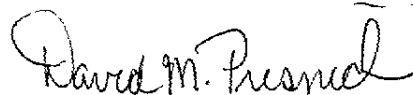
Dear Ladies and Gentlemen:

Enclosed for filing are two documents. First, Hillsman Modular Molding, Inc. is filing an amendment to its Articles of Incorporation changing its name to Hillsman Properties, Inc. We have enclosed our check in the amount of \$35.00 to cover the filing fee.

In addition to the foregoing, there are Articles of Incorporation for a new corporation which is taking the former name of Hillsman Properties, Inc. Please note that Hillsman Properties, Inc. is releasing the use of its name to this new corporation because it involves essentially the same shareholders. We are enclosing our check in the amount of \$78.75 to cover the filing fee and obtaining a certified copy of the Articles of Incorporation.

Should you have any questions regarding the foregoing requests, please call.

Sincerely,



David M. Presnick

Enclosure(s) as stated
cc: Rodney Hillsman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HILLSMAN MODULAR MOLDING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **HILLSMAN MODULAR MOLDING, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **HILLSMAN PROPERTIES, INC.**

2. The foregoing amendment was adopted by written consent dated December 2, 2002, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 2 day of December, 2002.

HILLSMAN MODULAR MOLDING, INC., a
Florida corporation

BY: Rodney A. Hillsman
Rodney A. Hillsman, President

Attest: Pamela A. Myers
Pamela A. Myers, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 2 day of December, 2002 by **Rodney A. Hillsman**, as President and **Pamela A. Myers**, as Secretary of the foregoing corporation who are personally known to me or have produced FL DL M620-671-67-589-0
FL DL H425-721-63-045-0
as identification.

Karen L. Hudson
NOTARY PUBLIC



Karen L. Hudson
My Commission DD148324
Expires November 04, 2006