

345387

SINGER AND ZANE, P.A.  
NORTHPOINT CORPORATE CENTER  
701 NORTHPOINT PARKWAY  
SUITE 330  
WEST PALM BEACH, FLORIDA 33407

JEFFREY P. ZANE \*  
MICHAEL S. SINGER, J.D., LL.M.

\*MEMBER OF  
FLORIDA & NEW YORK BAR

TELEPHONE (561) 471-1002  
NATIONWIDE (800) 226-1484  
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REPLY TO:  
WEST PALM BEACH

MIAMI OFFICE  
1570 MADRUGA AVENUE  
PENTHOUSE ONE  
CORAL GABLES, FLORIDA 33146  
TELEPHONE (305) 662-7072  
TELEFAX (305) 665-1229

FILED  
OCT 15 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 13, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/15/98--01056--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

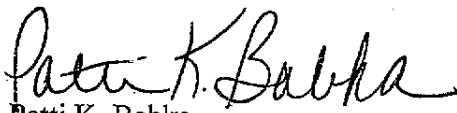
Re: Articles of Amendment  
Delk-Williams, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. I have enclosed an extra copy which I would request you date stamp and return to our office in the enclosed envelope.

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

Very truly yours,

  
Patti K. Babka,  
Legal Assistant

Enclosures as Stated

N/c

VS

10-19-98

ARTICLES OF AMENDMENT OF  
DELK-WILLIAMS, INC.

FILED  
98 OCT 15 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I shall be restated in its entirety to state: The name of this corporation shall be H.V.M., Inc.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was adopted on October 1, 1998.

Accordingly we have executed these Articles of Amendment on October 6, 1998.

*Mark P. Delk*

MARK P. DELK, Director  
*President*

*Anne L. Delk*

ANNE L. DELK, Director

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of October, 1998, by MARK P. DELK and ANNE L. DELK, who are the Directors of DELK-WILLIAMS, INC., on behalf of the Corporation and who are personally known to me.

*[Signature]*

NOTARY PUBLIC

My Commission Expires:



Michael S. Singer  
MY COMMISSION # C0635886 EXPIRES  
May 3, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.