

539899

Hank Holland Property Management, Inc.  
3000 Langley Avenue, #401  
Pensacola, Florida 32504  
(850) 478-6444

FILED  
98 AUG 20 PM 4: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 18, 1998

000002620690-4  
-08/20/98--01029--009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

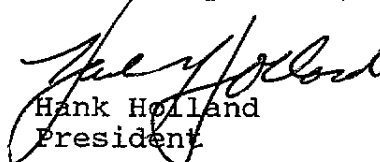
RE: Amendment to Articles of Incorporation

Gentlemen:

Enclosed is my remittance of \$52.50 requesting a certified copy of the amendment to Articles of Incorporation, changing the corporate name from The Galyean Corporation to Hank Holland Property Management, Inc.

Your attention and response to this matter is sincerely appreciated.

Very Truly Yours,

  
Hank Holland  
President

NK

VS AUG 26 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 AUG 20 PM 4: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Galyean Corporation

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is to be amended to change the name of the corporation from "The Galyean Corporation" to "Hank Holland Property Management, Inc".

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 3, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

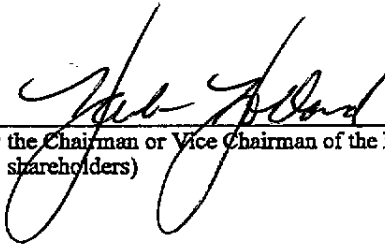
- The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was/ sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of August, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hank Holland  
Typed or printed name

President  
Title