



THE UNITED STATES
CORPORATION
COMPANY

F94000000814

ACCOUNT NO. : 072100000032

REFERENCE : 583642 4325216

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 10, 2000

ORDER TIME : 2:16 PM

ORDER NO. : 583642-035

CUSTOMER NO: 4325216

CUSTOMER: Ms. Lenore Lox
Friedman Siegelbaum Llp
7 Becker Farm Road

Roseland, NJ 07068-1757

FOREIGN FILINGS

NAME: FOUR H SERVICES, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
00 MAR -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizit
None Change
Amend
100003164631--7

RECEIVED
00 MAR -9 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
3/10/00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAR -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. FOUR H SERVICES, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Tennessee
3. Date authorized to do business in Florida: February 18, 1994

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 31, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

FOUR H HOLDINGS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



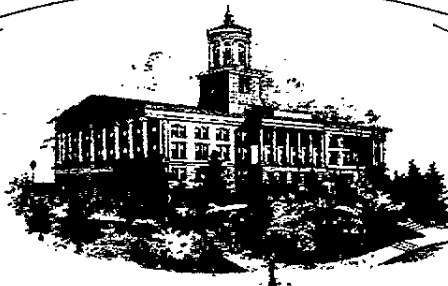
Signature
Name and Title

Harold J. Hink, President

2-7-00

Date

State of Tennessee



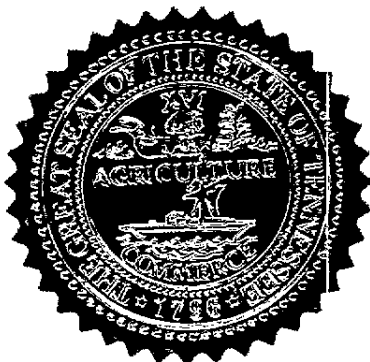
Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of

FOUR H SERVICES, INC.

were filed in this office on August 31, 1999, changing the name to:

FOUR H HOLDINGS, INC.



SS-4449

In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 7th day of March in the year of our Lord two thousand

Riley C. Darnell

Secretary of State

by Deborah S. Chang