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NAME: HARTMAN TILTON INSURANCE AGENCY, CORP.

AUDIT NUMBER.....H98000011057

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 3

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

HARTMAN TILTON INSURANCE AGENCY, CORP.

The undersigned, as president of HARTMAN TILTON INSURANCE AGENCY, CORP., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 1<sup>ST</sup> day of MAY, 1998.

1. Name of Corporation: HARTMAN TILTON INSURANCE AGENCY, CORP.

2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I. NAME OF CORPORATION. The name of this Corporation shall be: HARPER-MILLER ENTERPRISES, INC."

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 10 day of June, 1998.

HARTMAN TILTON INSURANCE  
AGENCY, CORP.

By: Carolyn M. Miller  
CAROLYN M. MILLER, President

Prepared By:

Bruce H. Bokor, Esquire  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
911 Chestnut Street  
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**SPECIAL CORPORATE ACTION BY STOCKHOLDERS  
AND BOARD OF DIRECTORS  
OF  
HARTMAN TILTON INSURANCE AGENCY, CORP.**

The Stockholders and Board of Directors of HARTMAN TILTON INSURANCE AGENCY, CORP., a corporation organized and existing under the laws of the Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The special matter considered the adoption of Articles of Amendment to Articles of Incorporation of the corporation relating to the name change of the corporation. After due consideration, the following resolution was adopted:

RESOLVED, THAT, the Articles of Amendment to the Articles of Incorporation to change the name of the corporation to become "HARPER - MILLER ENTERPRISES, INC." are hereby approved, ratified and adopted as proper acts of the corporation.

RESOLVED, THAT the proper officers of the corporation be, and they hereby are, authorized and directed in its name and on its behalf to deal and perform all things and acts, and execute and deliver or file all instruments, certificates and documents that they shall determine to be necessary, appropriate or desirable to carry out the foregoing resolutions.

3. The action contained herein was approved on the 15<sup>th</sup> day of May, 1998, and shall be effective as of such date unless otherwise indicated.

IN WITNESS WHEREOF, the undersigned Stockholders and Board of Directors have executed the foregoing Special Corporate Action by Stockholders and Board of Directors for the purpose of giving their consent thereto.

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DIRECTORS:


  
JAMES HARPER

  
CAROLYN M. MILLER

STOCKHOLDERS:

  
JAMES HARPER

  
DONNA HARPER

  
CAROLYN M. MILLER

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