

G27006

LAW OFFICES

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October 11, 1999

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-10/13/99--01033--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Articles of Amendment to Articles of Incorporation for Hyperion, Inc.

Greetings:

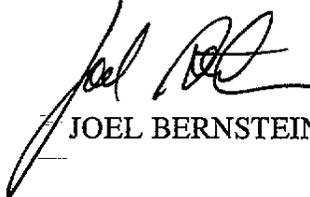
Enclosed please find the Articles of Amendment to Articles of Incorporation for the following:

HYPERION, INC.

Also, please find enclosed our check in the amount of \$35 to cover the fee.

Please return a copy to us for our files.

Yours very truly,



JOEL BERNSTEIN, ESQ.

JB:jm  
enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 13 PM 3:36

Amend  
NFB 10-20-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 13 PM 3:36

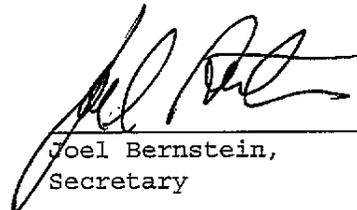
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HYPERION, INC.

\* \* \*

The undersigned corporation adopts the following Articles of amendment to its Articles of Incorporation:

1. The name of the corporation is: HYPERION, INC.
2. Article 3 of the Articles of Incorporation of the said corporation is hereby amended to increase the number of authorized share of the corporation's common stock to 10,000,000 shares, \$.01 par value per share.
3. The foregoing amendment was approved by the shareholders of the corporation at a meeting held on February 23, 1998. The number of votes cast for the amendment was sufficient for approval by the common shareholders the only voting group entitled to vote thereon.

Dated: October 8, 1999

  
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Joel Bernstein,  
Secretary