

G54367

RECEIVED

00 JUL 25 PM 12:11

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039048 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA
Account Number : I19990000012
Phone : (954)468-1355
Fax Number : (954)523-1722

BASIC AMENDMENT

GOLDEN PRIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 25 PM 4:53

FILED

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

07-26-00

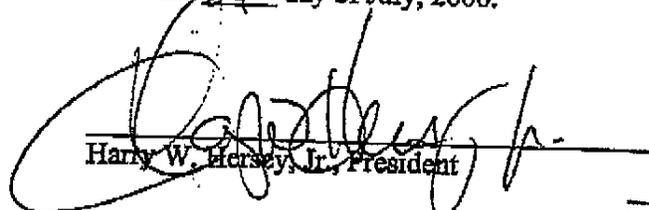
FAX AUDIT NO.: H00000039048 4

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GOLDEN PRIDE, INC.**

The undersigned, Harry W. Hersey, Jr., President of GOLDEN PRIDE, INC., a Florida corporation (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida on August 16, 1983, hereby certifies:

1. The name of this corporation is GOLDEN PRIDE, INC.
2. Paragraph 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:
 1. The name of the corporation is HMHT INC.
3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
4. The foregoing amendment was duly approved and adopted on July 21, 2000, by unanimous written consent of the Shareholders and Directors of the Corporation, which Shareholders own 100% of the issued and outstanding voting shares of common stock of the Corporation, making the number of votes cast for the amendment sufficient for the approval of such amendment.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment on this 21 day of July, 2000.



Harry W. Hersey, Jr., President

THIS DOCUMENT PREPARED BY:
 Erdal Riza Dervis, Esq.
 Gunster, Yoakley & Stewart, P.A.
 500 East Broward Boulevard, Suite 1400
 Fort Lauderdale, Florida 33
 Tel: (954) 468-1368

Florida Bar No.: 0193798

AUDIT NO.:

H00000039048 4

FILED
 00 JUL 25 PM 4: 53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA