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675267

MARNI B. BELKIN  
JACLYN G. MUSKAT\*

\* Also Admitted to NY, NJ and DC Bars

November 17, 2000

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

**RE: Second Amendment of Articles of Incorporation**

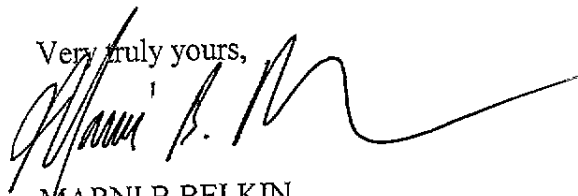
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-11/27/00--01129--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is one (1) original and a copy of the Articles of Amendment to Articles of Incorporation of L.H.H., INC., and a check in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me. I thank you in advance for your cooperation.

Very truly yours,

  
MARNI B. BELKIN

MBB:ms

Enclosure

FILED  
00 NOV 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN DEC - 1 2000

ARTICLES OF AMENDMENT (SECOND) TO  
ARTICLES OF INCORPORATION OF  
I.H.H., INC.

FILED  
00 NOV 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

ARTICLE I. NAME

The principal place of business of this corporation shall be 2100 Boca Rio Road, Suite A-8, Boca Raton, Florida 33433.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2100 Boca Rio Road, Suite A-8, Boca Raton, Florida 33433, and the name of the registered agent is Thomas S. Henry III.

ARTICLE VIII. DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Thomas S. Henry III      2100 Boca Rio Road, Suite A-8, Boca Raton, Florida 33433.  
Dir.

Ivy H. Henry      2100 Boca Rio Road, Suite A-8, Boca Raton, Florida 33433.  
Dir.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas S. Henry III      2100 Boca Rio Road, Suite A-8, Boca Raton, Florida 33433.  
President

Ivy H. Henry      2100 Boca Rio Road, Suite A-8, Boca Raton, Florida 33433.  
Sec./Tres.

**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: N/A

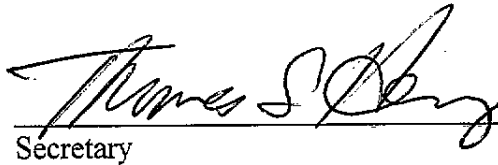
**THIRD:** The date of each amendment's adoption: November 15, 2000

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendments(s) was sufficient for approval.

Signed this 21 day of November, 2000.

Signature

  
Secretary

Thomas S. Henry  
Print Name

**REGISTERED AGENT ACCEPTANCE OF APPOINTMENT**

FILED  
00 NOV 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes, the following is submitted:

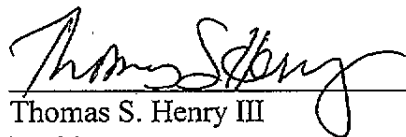
**FIRST:** That I.H.H., INC., is incorporated under the laws of the State of Florida, with its principal office as indicated in the Amended Articles of Incorporation in City of Boca Raton, County of Palm Beach, State of Florida, has named , Thomas S. Henry III, located at 2100 Boca Rio Road, Suite A-8, Boca Raton, Florida 33433, in the County of Palm Beach and the State of Florida as its Agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date

11/21/00

  
\_\_\_\_\_  
Thomas S. Henry III  
Resident Agent