Hill, Haves & Company CERTIFIED PUBLIC ACCOUNTANTS HILL Haves & Company CERTIFIED PUBLIC ACCOUNTANTS HILL Haves & Company CERTIFIED PUBLIC ACCOUNTANTS

August 3, 1998

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Change in Corporate Name

Dear Sir or Madam:

Enclosed please find the form to amend our corporate name to Hill & Company, CPA, P.A. along with our check in the amount of \$35.00 to file the Articles of Amendment.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

Thomas W. Hill

Hill, Hayes & Company, CPA, P.A.

Certified Public Accountants

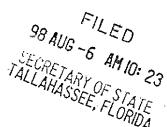
Monas W Hill

enclosures

.../

VS AUG 1 2 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



· · · · · · · · · · · · · · · · · · ·					 '1
	Hill,	Hayes & Compa	ny, CPA,	P.A.	
		(present name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be Hill & Company, CPA, P.A. Unless otherwise provided in the By-laws, the principal place of business of this corporation shall be 1318 Lafayette Street, Cape Coral, Florida 33904.

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:

·agnur	The date of each amendment's adoption:	June 1,	1998	
· ·	The date of each amendment's adoption,_			

FO	URTH: Adoption of Amendment(s) (CHECK ONE)					
٩	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
-	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were					
	sufficient for approval by					
	voting group					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this day 3rd of August , 19 98.					
-	Signature Woman W July (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the					
,	shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	=(By an incorporator if adopted by the incorporators)					
	Thomas W. Hill Typed or printed name					
	President					
	Title					
	₹₽					

.