



THE UNITED STATES
CORPORATION
COMPANY

H66615

FILED
97 FEB 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 258106 4327968

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 1997

ORDER TIME : 2:14 PM

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ORDER NO. : 258106-005

CUSTOMER NO: 4327968

CUSTOMER: Jeffrey S. Raynor, Esq
Jeffrey S. Raynor, P A
Suite 304
14155 U.S. Highway 1
Juno Beach, FL 33408

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97 FEB 12 PM 3:34
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: HLC SALES, INC.

EFFECTIVE DATE:

2nd

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

OFFICER
Director
Resign. *2/12/97* *DE*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Deborah D. Skipper, hereby resign as Assistant Secretary
(Title)

of HLC SALES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Deborah D. Skipper
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314