

Division of Corporations

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H.C.H. COMPANIES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.C.H. COMPANIES, INC.

Document No. J93424

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I

The new name of the corporation is: **HARVEY & COMPANIES, INC.**

The date of adoption of the amendment was: MAY 22, 2009

The amendment was adopted by the unanimous written consent of all of the shareholders and directors of the corporation, pursuant Florida Statute Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

Signed this 22ND day of MAY, 2009

By: Ronald J. Harvey

Print Name: RONALD J. HARVEY

Title: PRESIDENT

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