

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K28709

FILED
00 APR 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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122.50 *43.75

Jack Hanel & Associates
Inc.

File First

- Art of Inc. File None
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search APR 4/19/00
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
00 APR 19 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS
Name _____ Date 4/19/00 Time 9:14

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JACK HAMEL AND ASSOCIATES, INC., A FLORIDA CORPORATION
FLORIDA DOCUMENT NUMBER K28709

FILED
00 APR 19 PM 4:45
NOTARY PUBLIC, FLORIDA

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on 3/24, 2000, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

It is hereby resolved by the Board of Directors and the Shareholders of JACK HAMEL & ASSOCIATES, INC., that the Articles of Incorporation of JACK HAMEL & ASSOCIATES, INC., be, and they hereby are, amended to change the Corporation's name from JACK HAMEL & ASSOCIATES, INC., to JHS & ASSOCIATES OF SARASOTA, INC.

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment are being executed and filed by the authorized Corporate officer, on behalf of JACK HAMEL & ASSOCIATES, INC.

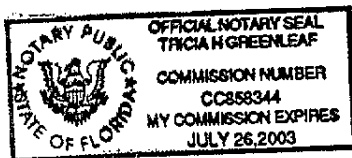
JACK HAMEL & ASSOCIATES, INC.,
a Florida Corporation

By: Karyn H. White
KARYN H. WHITE,
Its duly authorized President

3/24/2000
Dated

STATE OF FLORIDA)
COUNTY OF SARASOTA)
ALACHUA

The foregoing instrument was acknowledged before me this 24th day of March, 2000, by KARYN H. WHITE, as duly authorized President of JACK HAMEL & ASSOCIATES, INC., who is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



(Notary Seal)

Tricia H. Greenleaf
Signature of Notary Public
Tricia H. Greenleaf
Print Name of Notary Public

I am a Notary Public of the State of
Florida and my commission
expires on 7/26/03