

10/11/2002 12:16

BERGER SINGERMAN -> 88#6798#002#18502050380#

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BASIC AMENDMENT

H J FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
OF
H J FOUNDATION, INC.

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1. The name of the Corporation is H J FOUNDATION, INC.
2. Article I, "NAME" of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is HJ FOUNDATION, INC.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on October 4th, 2002 manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 4th day of October, 2002.


EDWIN W. HICKEY, President