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From: Account Name : GASSMAN & CONETTA, P.A.
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BASIC AMENDMENT

SMITH, HALL AND ASSOCIATES, INC.

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT OF
SMITH, HALL AND ASSOCIATES, INC.**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary, of SMITH, HALL AND ASSOCIATES, INC., does hereby certify that the following Amendment to the Articles of Incorporation of SMITH, HALL AND ASSOCIATES, INC. was approved by the Stockholders of said Corporation on the 23rd day of December, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of SMITH, HALL AND ASSOCIATES, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be HAMMOCK ENTERPRISES, INC.
2. All amendments included herein were adopted December 23 1999 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 23rd day of December, 1999.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

ARTICLES OF AMENDMENT OF SMITH, HALL AND ASSOCIATES, INC.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 23rd day of December, 1999.

HAMMOCK ENTERPRISES, INC.

By: *Alan S. Gassman*
ALAN S. GASSMAN

Its: Vice President

ATTEST:

Alan S. Gassman
ALAN S. GASSMAN

Its: Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

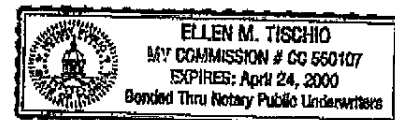
ON THIS 23rd day of December, 1999, before me Ellen M. Tishio (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Ellen M. Tishio
Notary Public

My Commission Expires:

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ARTICLES OF AMENDMENT OF SMITH, HALL AND ASSOCIATES, INC.

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