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9/5

September 2, 2001

LO1-9096

MJH

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/05/01--01062--004
*****55.00 *****55.00

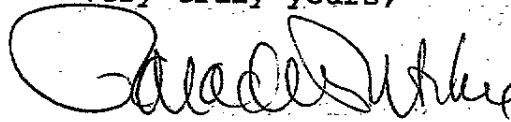
Re: HM Investments, LLC

Dear Ladies:

Enclosed please find an original and one (1) copy of a Certificate of Amendment to Articles of Organization for the above corporation, together with my trust account check in the amount of \$55.00 (Filing Fee \$25.00; Certified Copy \$30.00).

Please file same and return the certified copy to the address shown above.

Very truly yours,



RONALD W. RITCHIE

/rwr
Enclosures

FILED
01 SEP -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 SEP -5 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HM INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopts the following Amendment to its Articles of Organization.

FIRST: The name of the limited liability company is **HM INVESTMENTS, LLC.**, a Florida Limited Liability Company (the "Company"), and its Articles of Organization were filed on June 4, 2001 under Document No. L01000009096.

SECOND: The following Amendment was approved and adopted by the vote of 100% of the Company's Members, said vote being sufficient for approval thereof, on the 23rd day of August, 2001, to-wit:

Article V, Purposes and Powers is amended to read:

"This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose, including without limitation, the authority to engage in the buying and selling of stocks, bonds, options and other securities, either for cash or on margin, for its own account. The Company is further authorized to act as a consultant for other persons, firms and entities in connection with their investments, cash management and loans. Such services may be rendered as agent for others or as a loan broker."

THE UNDERSIGNED, constituting all of the Members of the Company have hereunto set their respective hands and seals to this instrument this 23rd day of August, 2001.

Michael Holton

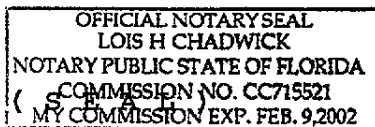
MICHAEL HOLTON, MEMBER

Ronald J. Martin

RONALD J. MARTIN, MEMBER

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me on this 27th day of August, 2001, by MICHAEL HOLTON, who is personally known to me (or presented _____ as identification) and who did not take an oath.



Lois H. Chadwick

NOTARY PUBLIC

Print Name - _____

Commission Number - _____

My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me on this 29th day of August, 2001, by ^{RONALD MARTIN} ~~MICHAEL HOLTON~~, who is personally known to me (or presented _____ as identification) and who did not take an oath.

Gilda A. Suarez

NOTARY PUBLIC GILDA A. SUAREZ

Print Name - _____

Commission Number - _____

My Commission Expires: _____

(S E A L)

