

L09162



ACCOUNT NO. : 072100000032

REFERENCE : 151263 4320888

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ PPD

ORDER DATE : March 1, 1999

ORDER TIME : 10:16 AM

ORDER NO. : 151263-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
Livingston Patterson
46 N. Washington Blvd.

Sarasota, FL 34236

200002790232--7
-03/01/99--01066--006
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CARM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *N/C*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

Joe 3/2

FILED
99 MAR - 1 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 MAR - 1 AM 11:27
DIVISION OF CORPORATION

FILED
99 MAR -1 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CARM, INC.

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Carm, Inc.

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and all of the shareholders of the corporation on February 23, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

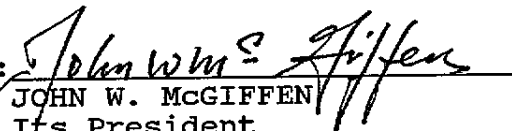
Article I is amended to read as follows:

Article I - Name

The name of the corporation is Hanson, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 23rd day of February, 1999.

CARM, INC., a Florida
corporation

By: 
JOHN W. MCGIFFEN
Its President

w:\carm\corporat\1133.4