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BASIC AMENDMENT

FLORIDA MARLINS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

FLORIDA MARLINS, INC.
a Florida corporation

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **Florida Marlins, Inc.**, a Florida corporation (the "Corporation"), is amended to read as follows:

ARTICLE I - Name

The name of the Corporation is **FM/HHI, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the Corporation's sole director on May 29, 2002 and was approved by the Corporation's shareholders on May 29, 2002, with the number of votes cast for such Amendment by the shareholders being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of May, 2002.

FLORIDA MARLINS, INC.

By: 

Cris V. Branden, Vice President

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