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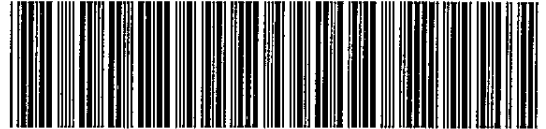
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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of Counsel

June 23, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ledlow & Cole, Inc. Articles of Amendment

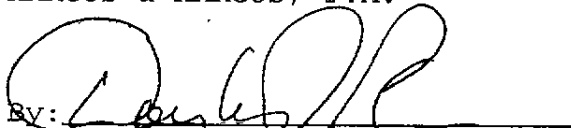
Gentlemen:

Enclosed for filing is an original, plus one copy, of the Articles of Amendment for the above-named corporation, together with our check in the amount of \$35.00 to cover the filing fees. Please file these Articles and return a copy to this office in the envelope which has been provided.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

Sincerely,

MARCUS & MARCUS, P.A.

BY: 
Douglas J. Pracher

Enclosures

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
LEDLOW & COLE, INC.

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The Articles of Incorporation of **LEDLOW & COLE, INC** are amended as follows:

1. Article I shall be amended to read as follows:

The name of the corporation shall be **HENRY COLE ENTERPRISES, INC.**

2. The foregoing Articles of Amendment was adopted by the Board of Directors and the Membership of the corporation on this, the 22nd day of April, 2004. The number of votes cast for the amendment by the shareholders were sufficient for approval of the amendment

IN WITNESS WHEREOF the undersigned President and Secretary of the corporation have executed these Articles of Amendment on this 7th day of June 2004

By: Henry K. Cole
Henry Cole, Director