

NO20000006913

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September 25, 2002

OF COUNSEL:

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GROVE PLAZA
2900 MIDDLE STREET
MIAMI, FLORIDA 33133

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

100008070641--
-09/27/02-01031--003
*****35.00 *****35.00

Re: Sawgrass Rebellion, Inc. (#N02000006913)

Dear Sirs:

Enclosed for filing is the fully executed Articles of Amendment to the Articles of Incorporation for the above referenced entity. The amendment simply changes the name of the entity.

A check in the amount of \$35.00 accompanies this filing.

Please file the amendment and return a filed copy to the undersigned.

Sincerely,



Carl Hanson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 27 PM 4:33

CH:ym
Enclosures

FDC-Amendment-1-ltr.wpd

Name change
LFS
10-1-2002

ARTICLES OF AMENDMENT

to

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 27 PM 4:34

ARTICLES OF INCORPORATION

of

SAWGRASS REBELLION, INC.

(present name)

NO2000006913

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

RESOLVED, it is in the best interests of the corporation to change the name of the corporation to:

HANDS ACROSS THE SAWGRASS, INC.

SECOND: The date of adoption of the amendment(s) was: September 24, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

MEDORA K. ALLEMAN

Typed or printed name

President

Title

September , 2002

Date