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B. Thomas Whitefield

September 5, 2000

Department of State
Corporate Division
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

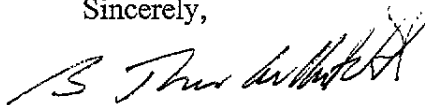
Re: Articles of Amendment to the Articles of Incorporation of HGH Associates of Florida, Inc.

Gentlemen:

Enclosed you will find Articles of Amendment changing the name of the above referenced corporation from HGH Associates of Florida, Inc. to HGH Associates, Inc. I have enclosed our check for \$43.75 as the \$35.00 filing fee, plus \$8.75 for a certified copy of the Amendment.

Thank you for your courtesy in this matter.

Sincerely,



B. Thomas Whitefield
For the Firm

BTW:am
Enc. as noted
cc: HGH Associates, Inc.

NC
9-18-00
MS

FILED

00 SEP -6 PM 3:36

TALLAHASSEE STATE
Lori E. Terens
Of Counsel

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HGH ASSOCIATES OF FLORIDA, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First, Article I of the Corporation is amended as follows:

Article I - Name

The name of this corporation is **HGH ASSOCIATES, INC.**

Second, the Amendment does not provide for an exchange, classification, re-classification or cancellation of issued shares.

Third, the date of the Amendment's adoption was July 1, 2000.

Fourth, the Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 25 day of July, 2000.


Cynthia Goff, President