

P00000018888

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May 21, 2001

CERTIFIED MAIL-RETURN RECEIPT

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-05/23/01--01112--001
*****43.75 *****43.75

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

Re: Fredric B. Burns Corp.
Document No. P00000018888

Gentlemen:

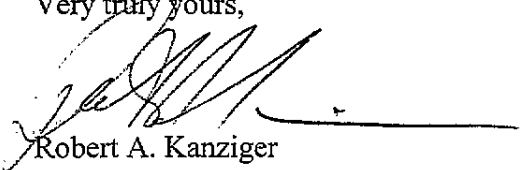
Enclosed you will find an original and one copy of Articles of Amendments to the Articles of Incorporation of Fredric B. Burns Corporation, changing its name to Hampton Office Park Corporation.

I have also enclosed a check in the amount of \$43.75 for the filing fee and certified copy to be returned to this office.

Thank you for your cooperation.

Very truly yours,

NC
5-31-01
RKS


Robert A. Kanziger

RAK/sms

Enclosures

cc: Hampton Office Park Corporation

FILED
01 MAY 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FREDRIC B. BURNS, CORP.

FILED
01 MAY 23 PM 3:40
SECRETARY 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 articles of incorporation:

FIRST: Amendment(s) adopted:

Article I. Corporate Name shall hereby be amended as follows:

From: Fredric B. Burns, Corp.

To: Hampton Office Park, Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2001.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting group.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes case for the amendment(s) was/were
sufficient for approval by _____.”
voting group

 The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2001.

By: 
Frederic B. Burns, President/Director