

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE HEAVENER COMPANY II, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

THE HEAVENER COMPANY II, INC.
3260 UNIVERSITY BLVD.
SUITE 210
WINTER PARK, FL 32792

SUBJECT: THE HEAVENER COMPANY II, INC.
REF: P00000019467

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000006017
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE HEAVENER COMPANY II, INC.

THE HEAVENER COMPANY II, INC., a Florida corporation (the "Corporation") by and through its undersigned president and secretary, files these Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

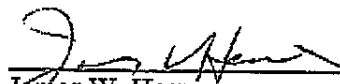
"ARTICLE I NAME

The name of the corporation is: The Heavener Company"

2. Except as amended here, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The foregoing amendment was adopted by the sole shareholder and sole director of the Corporation by written consent in lieu of meeting on January 7, 2002.

IN WITNESS WHEREOF, the undersigned president and secretary of the Corporation has executed these Articles of Amendment on January 7, 2002.


James W. Heavener
President and Secretary

This instrument prepared by:
James F. Heekin, Jr., Esq.
Lowndes, Drosdick, Dostler, Kantor & Reed, P.A.
Post Office Box 2809
Orlando, Florida 32802
(407)843-4600
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