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PO0000039121

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend

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Amend.

1.) HSEE, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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6/22/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HSEE, INC.

FILED
00 JUN 22 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed April 19, 2000, #P00000039121.

FIRST: The name of the corporation is HSEE, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

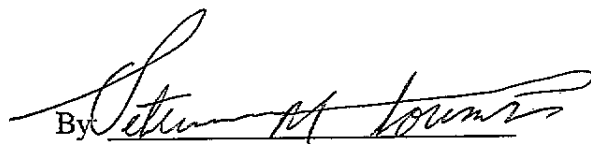
Peterson Lorins 235 Manor Blvd # 1606, Naples, Fl, 34104

The names of the officers of the Corporation to serve for a period of one year and until such time as their successors are duly elected and qualified are:

| | |
|--------------------------|---|
| Peterson Lorins | Chairman/President/Treasurer |
| Vice President/Secretary | Arlene S. Russ, 425 South Platt Rd, Milan, MI 48160 |

THIRD: The Amendment was adopted by the Board of Directors on the 20th day of June 2000. Shareholder action was not required.

HSEE, Inc.

By 
Peterson Lorins President / Director