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P000000039121

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

WALK IN

PICK UP

8/9/00

(Signature)

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FILING

Amendment

1.) *HSEK, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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-08/09/00--01022--003
*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

*Amend
8-9-00
MS*

FILED
00 AUG -9 AM 10:07
TALLAHASSEE, FLORIDA
RECEIVED
00 AUG -9 AM 9:26
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HSEE INC.

FILED

00 AUG -9 AM 10: 07

CLERK OF COURT
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
Vice President	Patrick Pierre 235 Manor Blvd # 1606, Naples, Fl, 34104

THIRD: The Amendment was adopted by the Board of Directors on the 1st day of August 2000. Shareholder action was not required.

FOURTH: The Amendment was approved by a majority of the members of the corporation on the 1st day of August 2000.

HSEE Inc.

By: 
Peterson Lorins President / Director