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00 AUG 10 PM 3: 15 THE UNITED STATES

ACCOUNT NO. : 072100000032

TALLAHASSEE. FLORIDA

300003352753--9

REFERENCE :

770540

7218040

AUTHORIZATION

COST LIMIT

ORDER DATE : July 20, 2000

CORPORATION

ORDER TIME : 1:02 PM

ORDER NO. : 770540-005

CUSTOMER NO:

7218040

CUSTOMER: Mr. Michael Hodges

Michael Hodges Po Box 9476

Pensacola, FL 32513

DOMESTIC AMENDMENT FILING

NAME:

HODJANG ENTERPRISES, INC.

EFFICTIVE DATE:

XX __ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

00 AUG 10 PM 3: 15 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ALLAHASSEE, FLORIDA

HODJANG ENTERPRISES, INC.

OF

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

In Article III- The capital stock should be listed as 1,500 shares at 1.00 par value per share.

In Article VI- The second director's name should be Grace E. Torres-Hodges.

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: T	he date of each amendment's adoption: 7/24/60
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
۵	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 groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
×	The amendment(s) was/were adopted by the board of directors 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 27 day of July, 2000.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the sharcholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MICHAEL JOHNE 455655 Typed or printed name
	DIRECTOR