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PO00000094166

December 7, 2000

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32301

300003492763--9
-12/08/00--01122--003
*****43.75 *****43.75

Re: HWK Investments II, Inc.

Dear Madam/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of HWK Investments II, Inc., changing the name to North End Investments, Inc., together with our check in the amount of \$43.75 for the filing fees and a certified copy of the Articles of Amendment.

If you have any questions, please don't hesitate to contact me.

Very truly yours

David H. Peek

DHP/bkb
Enclosure
243614/116206

cc: Mr. Hy W. Kliman

FILED
00 DEC - 8 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

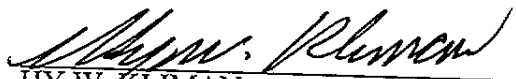
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*Cert copy
2/27

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HWK INVESTMENTS II, INC.**

1. The name of this corporation is HWK INVESTMENTS II, INC.
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (1997), to change the name to "**NORTH END INVESTMENTS, INC.**"
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of HWK INVESTMENTS II, INC. was adopted by the corporation by virtue of shareholder and director consent on 11/20, 2000.

FILED
DEC - 8 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Secretary of NORTH END INVESTMENTS, INC. have executed this Amendment to the Articles of Incorporation of HWK INVESTMENTS II, INC. this 20th day of November, 2000.

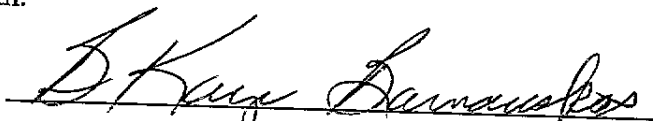

HY W. KLIMAN
President and Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Agreement was acknowledged before me this 20th day of November, 2000, by HY W. KLIMAN, as President and Secretary of HWK INVESTMENTS II, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



B. KAYE BARNAUSKAS
COMMISSION # CC 787820
EXPIRES JAN. 12, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.


Print: **B. KAYE BARNAUSKAS**
Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: PERSONALLY KNOWN

Type of Identification _____