

TRANSMITTAL LETTER

P010000079232

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

400005664714--8
-06/03/02--01050--008
*****52.50 *****52.50

SUBJECT: JOHN HACKETT, INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the AMENDED ARTICLES of Incorporation. Also enclosed is a check in the amount \$52.50 for filing fee, certified copy and certificate of status.

Please return to:

JOHN HACKETT, INC.
C/O JOHN HACKETT - President
24100 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737

FILED
02 JUN -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

P010000079232
Amend 298
6-3-02 cy
* Out of copy
* Out of file

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN HACKETT, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V OFFICERS/DIRECTORS

JOHN HACKETT
PRESIDENT/DIRECTOR
24100 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737

DIANNA RUSSO
VICE PRES/DIRECTOR
24100 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737

DAVID J. HACKETT
SEC.TRES./DIRECTOR
24100 TURKEY LAKE ROAD
HOWEY IN THE HILLS, FL 34737

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

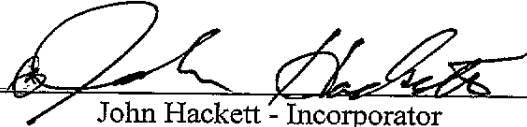
THIRD: The date of each amendment's adoption: May 31, 2002.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2002.

Signature _____


John Hackett - Incorporator