PERSAUD & DECKER ATTORNEYS AT LAW 1320 South Dixie Highway Suite 715 Coral Gables, FL 33146

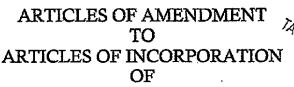
Office Use Only

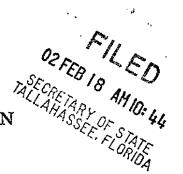
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
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ľ	NEW FILINGS	AMENDMENTS	
-		_/ NI(' /	3
 	☐ Profit	Amendment OCC TO	•
Ī	Not for Profit	Resignation of R.A., Officer/Director	
Ì	Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
Ì	Other	Merger	
	_ 0.001	1,101801	
9	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Report	Foreign	
Ì	Fictitious Name	Limited Partnership	
		Reinstatement	
		Trademark	
		Other	· •

CR2E031(7/97)

Examiner's Initials





HMA MANAGEMENT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts the following articles of amendment to its articles of incorporation:

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

Article I is to be amended as follows:

The name of the corporation is:

HMA MANAGEMENT/CERO'S FENCE, CORP.

		hange, reclassification or cancellation of
issued shares,	provisions for implementing the amen	dment if not contained in the amendment
itself, are as fo	ollows:	
THIRD: The	date of each amendment's adoption: _	2/11/02
		and defining to

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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	r of votes cast for the at	menameni(s) was/ v	were sumcient for
approval by		tt	,
	voting group		

V

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 shareholders action and shareholder action was not required.

Signed this // day of February, 2002.
Signature ————————————————————————————————————
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
President Director