

PO2000026274

July 3, 2002

Secretary of State
Department of State
Division of Corporations
P.O. Box -6327
Tallahassee, FL 32314

Enclosed please find Articles of Amendment to the Articles of Incorporation for **HAMPTON ENTERPRISES & SVCS., INC.** and the necessary funds for filing fees.

Please certify and return (1) copy to the below address.

7421 Pop Dr.
Wesley Chapel, FL 33544

Thanking you in advance for your cooperation on this matter.

Sincerely,

David L. Hampton, President

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*****35.00 *****35.00

FILED
02 JUL -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAMPTON ENTERPRISES & SVCS, INC.
(present name)

PO2000026274

(Document Number of Corporation (if known))

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)

ARTICLE I - PRINCIPAL PLACE OF BUSINESS - AMENDED TO

READ: 7421 POP DR.

WESLEY CHAPEL, FL 33544

ARTICLE V - OFFICERS/DIRECTORS - AMENDED TO READ:

DAVID L. HAMPTON - PRESIDENT

KENNETH C. ANKERS - Vice President

DAVID L. HAMPTON - SECRETARY

DAVID L. HAMPTON - TREASURER

SECOND: 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: The date of each amendment's adoption: June 1, 2002

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

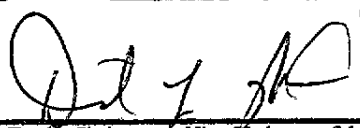
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 1st day of June, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Hampton

(Typed or printed name)

President

(Title)