P0200036274

Secretary of State
Department of State
Division of Corporations
P.O. Box -6327
Tallahassee, FI 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, FI 33544

Thanking you in advance for your cooperation on this matter.

Sincerely,

David L. Hampton, President

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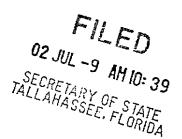
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SECRETARY OF STATE
AHASSEF FLORIO

T BROWN JUL 1 6 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HAMPTON Enterprises & Sugs, INC.

(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 celeted)

ARTICLE I - PRINCIPAL PLACE OF BUSINESS - AMENDED TO

READ: 7421 Pop DR. WESLEY CHAPEL, FL 33544

ARTICLEY - 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)
X	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 proups. 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)
L	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 sharel older 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 adopts 1 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)