P02000034539

HCB Ventures, Inc.

1815 Atlantic Place
Amelia Island, FL 32034

FILED
02 AUG 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 2002

Mr. Jim Smith
Secretary of State
Florida Department of State
Divison of Corporations
c/o Amendment Department
Post Office Box 6327
Tallahassee, FL 32314

100005622121--0
-05/28/02--01086--009
*****35.00 *****35.00

RE: Articles of Amendment of HCB Ventures, PA

Dear Mr. Smith:

Enclosed is the completed Articles of Amendment of HCB Ventures, PA. In addition, I have enclosed a check for $35.00 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

H. Craig Bennett

H. Craig Bennett
President

Enclosures

Landen Blair GAVE
AUTHORIZATION BY PHONE TO
CORRECT
DATE 8/22/02
DOC. EXAM

RES P02000034539
NC 5/31/02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

HCB VENTURES, INC.
1815 ATLANTIC PLACE
AMELIA ISLAND, FL 32034

SUBJECT: HCB VENTURES, INC.
Ref. Number: P02000034539

We have received your document for HCB VENTURES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the corporate name under the heading of Articles of Amendment to the corporate name prior to the name change.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 902A00035466

RECEIVED
02 AUG 19 AM
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF

HCB VENTURES, INC.

FILED

02 AUG 19 AM 10: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of HCB Ventures, Inc., is hereby as set forth below:

The name of the corporation is:

HCB Ventures, PA

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

Article II of the Articles of Incorporation of HCB Ventures, PA, is hereby as set forth below:

The general nature of the business to be transacted by this corporation is: To render professional services and representation as a professional service corporation formed for the purpose of rendering real estate agent services, and to do any and all things incidental to the purpose for which this corporation is formed and which are not prohibited by the laws of Florida.

The amendment was adopted and approved by the shareholders on May 24, 2002.

IN WITNESS WHEREOF, the undersigned Shareholders have hereunto set their hand and seal on this 24th day of May, 2002.

H. Craig Bennett

H. Craig Bennett, President

STATE OF FLORIDA)
: **ss**
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared H. Craig Bennett, known to me and known by me to be the person who executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: May 24, 2002

Landen R Blair

Notary Public State of Florida
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Landen R. Blair
Commission # DD 010537
Expires April 29, 2005
Bonded Thru
Atlantic Bonding Co., Inc.