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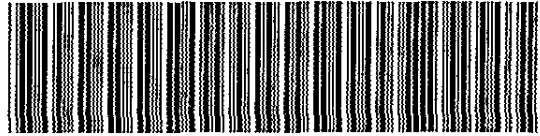
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FILED
03 JAN -7 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change

1-8-03

DC

MARSHALL D. DAVIS, P.A.
ATTORNEY AT LAW
233 EAST BAY STREET
620 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

MARSHALL D. DAVIS

DEBRA A. MARTIN
LEGAL ASSISTANT

November 27, 2002

904/354-2738
FAX 904/833-9561

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

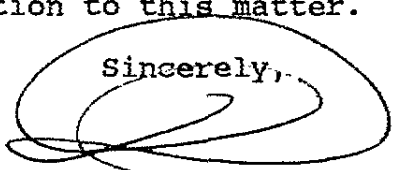
Re: Hutch Sports, Inc.

Dear Sir/Madam:

Please find enclosed in reference to the above Articles of Amendment changing the name of Hutch Sports, Inc. to HL Management, Inc. Also enclosed is my check in the amount of \$43.75 for the filing of the Articles of Amendment and for issuance of a Certificate of Status. I would appreciate you returning the Certificate of Status to me upon filing the Articles reflecting the new name.

Thank you for your attention to this matter.

Sincerely,



Marshall D. Davis

MDD:fch
Enclosure
cc: Mr. Harold Hutchins
1531 Talbot Avenue
Jacksonville, Florida 32205

1863-01

MARSHALL D. DAVIS, P.A.
ATTORNEY AT LAW

233 EAST BAY STREET
620 BLACKSTONE BUILDING

JACKSONVILLE, FLORIDA 32202

MARSHALL D. DAVIS

Enclosure of Article

904/354-2738
FAX 904/633-9561

January 6, 2003

Department of State
Division of Corporations
Corporate Filing
Post Office Box 6307
Tallahassee, Florida 32314

RE: Hutch Sports, Inc.
Ref. No. P02000075288

Dear Sir/Madam:

Please find enclosed in reference to the above Articles of Amendment together with a copy of your letter of December 10, 2002. Please file the Articles and return them to me with a Certificate of Status.

Thank you for your assistance in this matter.

Sincerely,

Marshall D. Davis

cc:
Mr. Harold Hutchins
1531 Talbot Ave.
Jacksonville, FL 32205

1846-01



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

MARSHALL D. DAVIS, P.A.
233 EAST BAY STREET
620 BLACKSTONE BUILDING
JACKSONVILLE, FL 32202

SUBJECT: HUTCH SPORTS, INC.
Ref. Number: P02000075288

We have received your document for HUTCH SPORTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 702A00065305

DEC 12 2002

enc.
1/7/03

ARTICLES OF AMENDMENT

OF

HUTCH SPORTS, INC.

HUTCH SPORTS, INC. hereby amends its Articles of Incorporation as follows:

1. Article I shall be amended to read as follows:

"1. The name of this corporation is HL OPERATIONS MANAGEMENT INC."

This Amendment was adopted by unanimous vote at a special meeting of the shareholders held on November 1, 2002, for which notice of the intended change was given. The number of votes cast for the amendment was given. The number of votes cast for the amendment was sufficient for approval.


HAROLD E. HUTCHINS, PRESIDENT

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in this State and County set forth above, personally appeared Harold E. Hutchins, who presented proof of his identity with a valid Florida Driver's License and who did not take an oath, known to me and known by me to be the President of HUTCH SPORTS, Inc. and the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

03 JAN -7 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this 27th day of March, 2002.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

MARSHALL D. DAVIS
Notary Public, State of Florida
My comm. exp. Aug. 18, 2006
Comm. No. DD 143138