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August 22, 2002

VIA FEDERAL EXPRESS

Secretary of State
State of Florida
Division of Corporations
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32301

600007369616--7
-08/27/02--01028--015
*****37.50 *****37.50

Re: HANSON PLANNING SERVICES, INC., a Florida corporation

Dear Sir:

Enclosed is an original and one copy of the executed Articles of Amendment for the above-referenced corporation, together with our check in the amount of \$37.50 representing your filing fee.

Please file the Articles of Amendment and return a stamped filed copy to this office in the envelope provided.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



HELEN K. FEKETE
Legal Assistant

/hkf
Enclosures

J:\7\CLIENTS\LADD\HANSEN\SECSTAT.WPD

FILED
02 AUG 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 8/27/02

ARTICLES OF AMENDMENT
OF
HANSON PLANNING SERVICES, INC.

FILED
02 AUG 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Corporation's name is HANSON PLANNING SERVICES, INC.
2. The Articles of Incorporation are hereby amended as follows:
 - a. Article I - Name is hereby amended to read as follows:

"Article I

The name of the corporation is HANSEN PLANNING SERVICES, INC."

- b. Article VII is hereby amended to read as follows:

"Article VII

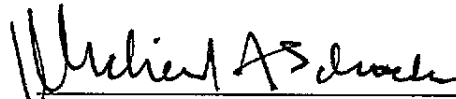
The initial officers and/or directors of the corporation are:

Title: DPT
CHARLES B. LADD, JR.
2900 University Drive, Suite 26
Coral Springs, FL 33065

Title: S
JAN HANSEN
2900 University Drive, Suite 26
Coral Springs, FL 33065"

3. The foregoing amendment was adopted on August 22, 2002, by the Incorporator, and therefore shareholder action was not required.

IN WITNESS WHEREOF, the Incorporation of the Articles of Incorporation of the Corporation has executed these Articles of Amendment this 22nd day of August, 2002.



MICHAEL A. SCHROEDER, Incorporator