

PO2000107114

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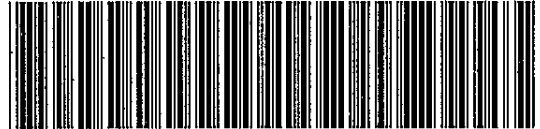
(Business Entity Name)

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FILED
05 MAR -2 PM 3:07
TALLAHASSEE, FLORIDA

HENNIS ENTERPRISES, INC.
3540 N.W. 50 Avenue, Suite 202
Lauderdale Lakes, Florida 33319
(954) 754-244-0934

February 25, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment for Hennis Enterprises, Inc.**
Document Reference No. P02000107114

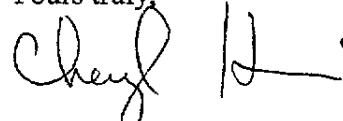
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of Hennis Enterprises, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'Cheryl Hennis', followed by a horizontal line.

CHERYL HENNIS
Director

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HENNIS ENTERPRISES INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I - NAME OF CORPORATION

The name of the corporation will now be:

HENNIS, INC.

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: Not applicable.

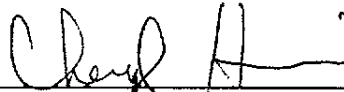
THIRD: The date of each amendment's adoption: February 25, 2005

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28 day of February, 2005

Signature:



CHERYL HENNIS
Title: Director/Registered Agent