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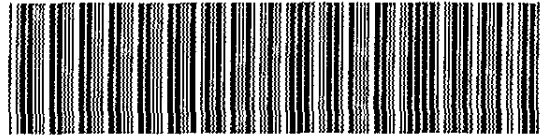
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December 18, 2002

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of  
Incorporation of HOCS, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of HOCS, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Please call if you have any questions concerning the enclosed.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh  
Enclosures  
cc: Robert O. Freeman, Esquire

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HOCS, INC.

The Articles of Incorporation of HOCS, Inc. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: HOUSE ON CHERRY STREET, INC."

This Amendment was adopted by the stockholders and directors on December 18, 2002. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 18th day of December, 2002.

  
ROBERT O. FREEMAN, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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