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Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sam Hopkins Enterprises, Inc.

Enclosed is an original and (1) one copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 certified copy fee. Please return to:

Don Scherzi
21 N. Hepburn Ave, Suite 20
Jupiter, FL 33458

PS. Should you have any questions please call Don Scherzi at 561-744-9547.

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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
SAM HOPKINS ENTERPRISES, INC.
Document P03000015447.

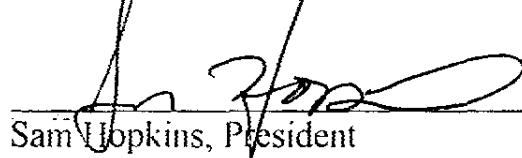
Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The amendment of Article I, Name, is to be changed from Sam Hopkins Enterprises, Inc. to Hopkins Enterprises, Inc.

SECOND: The date of the amendment adoption was February 19, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of February 2003.



Sam Hopkins, President