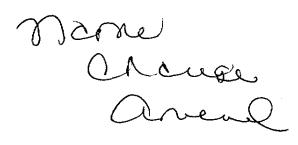
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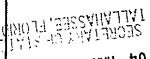
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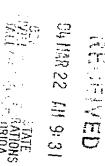


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# · CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art. of Amend. File	
			RA Resignation	
			Dissolution / Withdrawal	
			Annual Report / Reinstatement	
			Cert. Copy	
			Photo Copy	
			Certificate of Good Standing	
			Certificate of Status	
			Certificate of Fictitious Name	
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HARNED ENTERPRISES, INC.

We the undersigned, being the President and Secretary of HARNED ENTERPRISES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 4 day of February, 2004:

## **AMENDMENT**

- 1. The name of the corporation is HARNED ENTERPRISES, INC. (the "Corporation").
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

### "Article I

The name of the Corporation shall be HERITAGE MANAGEMENT GROUP, INC."

- 4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, HARNED ENTERPRISES, INC. has caused these Articles of Amendment to be executed this \_\_\_\_\_ day of February, 2004.

HARNED ENTERPRISES, INC.

JOHN J. HARNÈD, JR., President

IOUN I HARNED Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared this \(\frac{1}{2}\) day of February, 2004, JOHN J. HARNED, JR., who has produced \(\textit{Driver's License}\) as identification to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of HARNED ENTERPRISES, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

(SEAL)

Nency K. MacCalle
My Commission DD001021
Expires April 7, 2007

Noncy K. MacCall(Print name)
Notary Public/State of Florida at Large

My Commission Expires: