

Division of Corporations

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P04000032891

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FOUR FISH INN, INC.

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3 PAGES INCLUDING COVER

MESSAGE:

PLEASE SEE THE ATTACHED ARTICLES OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF FOUR FISH INN, INC. FOR FILING.

PLEASE CALL ME IF YOU HAVE ANY QUESTIONS.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FOUR FISH INN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Gary L. Hufnagel, President of FOUR FISH INN, INC., a Florida corporation (the "Corporation") whose Articles of Incorporation were filed on February 16, 2004, and registered under document number P04000032891 hereby certifies:

1. The name of the Corporation is FOUR FISH INN, INC.
2. The first sentence of Article I is hereby deleted in its entirety and a new first sentence is inserted in its place as follows:

The name of this corporation is HUFOR, INC.

3. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State on February 16, 2004, shall remain in full force and effect.

4. The foregoing amendment was unanimously approved by the Sole Shareholder and Sole Director of the Corporation eligible to vote by a unanimous written consent signed by him on March 17, 2006, manifesting his intention that the amendment be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for said amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of March 17, 2006.

FOUR FISH INN, INC.

By: 

GARY L. HUFNAGEL, PRESIDENT

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