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May 28, 2004

Division of Corporations  
Corporate Filing  
P O Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment of J W Hux, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Amendment; and
2. This firm's check in the amount of \$35.00 representing your fee.

Thank you for your assistance. Should you require anything additional, please advise the undersigned.

Sincerely,

  
Richard W. Winesett

RWW/kp  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J W HUX, INC.

1. Article I of the Articles of Incorporation of J W HUX, INC. is amended to read as follows:

ARTICLE I  
(Name)

The name of this corporation ("Corporation") is HUX, INC.

2. The amendment was recommended by the Board of Directors and unanimously approved by the shareholders.

3. The date of adoption of this amendment is April 28, 2004 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed this Articles of Amendment on May 22, 2004.

J W HUX, INC.

BY: James W. Huxtable  
James W. Huxtable, President

BY: Dixie R. Huxtable  
Dixie R. Huxtable, Secretary

STATE OF OHIO  
COUNTY OF HAMILTON

The foregoing instrument was acknowledged before me this 22 day of May, 2004, by James W. Huxtable, President, and Dixie R. Huxtable, Secretary of J W HUX, INC., a Florida corporation, on behalf of the corporation, [ ] who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification.

My commission expires:

Terry L. Cornuelle  
(Signature of Notary Public)

\_\_\_\_\_  
(Printed Name of Notary Public)

(SEAL)

**TERRY L. CORNUELLE**  
Notary Public, State of Ohio  
My Commission Expires Dec. 12, 2004