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**BASIC AMENDMENT**

**HAZARD SUPER CENTER MANAGEMENT COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HAZARD SUPER CENTER MANAGEMENT COMPANY, INC.

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

FIRST: Amendment adopted:

ARTICLE X: The name, post office address of the first Board of Directors and officers who, subject to the provisions of this Certificate of Incorporation, By-Laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>OFFICE</u>
JUSTIN P. WEISSER	801 N.E. 167 <sup>th</sup> Street, 2 <sup>nd</sup> Floor North Miami Beach, FL 33162	President
WAYNE HANSON	347W June Creek Road Edwards, CO 81632	Vice-President
KIM RIEDY	801 N.E. 167 <sup>th</sup> Street, 2 <sup>nd</sup> Floor North Miami Beach, FL 33162	Sec./Treas.

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ARTICLE XI: The names and post office address of each member of this Certificate of Incorporation, and a statement of the number of shares of stock which each mutually agree to take, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>SHARES</u>
WAYNE HANSON	347W June Creek Road Edwards, CO 81632	55
JUSTIN P. WEISSER	801 N.E. 167 <sup>th</sup> Street, 2 <sup>nd</sup> Floor North Miami Beach, FL 33162	45

SECOND: The date of each amendment adoption: August 29, 2005.

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

SIGNED this 29<sup>th</sup> day of August, 2005.

  
JUSTIN P. WEISSER, President

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