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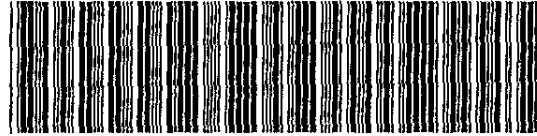
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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**Ryan and Marks Attorneys, LLP
3000-8 Hartley Road
Jacksonville, Florida 32257**

**William B. Ryan, Jr.
bill@ryanandmarks.com**

**(904) 262-4242
(904) 262-3717 (Fax)**

January 5, 2005

Via Mail

Secretary of State
Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ryan and Marks File No. GP-3809
The Hansen Company of O.P., Inc.

Dear Ladies and Gentlemen:

Enclosed is the Amendment to the Articles of Incorporation of The Hansen Company of O.P., Inc., along with our expense check made payable to the Secretary of State for \$35.00 to cover the filing cost.

Once the Amendment has been filed, please send it back to our office in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Sincerely,



Sheila R. Smith
Secretary to William B. Ryan, Jr.

This Instrument Prepared By:
William B. Ryan, Jr.
Ryan and Marks Attorneys, LLP
3000-8 Hartley Road
Jacksonville, Florida 32257
(904) 262-4242
(904) 262-3717(fax)
bill@ryanandmarks.com
File No. GP-3809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**The Hansen Company of O.P., Inc.
Amendment To Articles of Incorporation
Before Issuance of Shares**


This is an amendment to the Articles of Incorporation accepted for filing on December 28, 2004 under Document No. P04000172896 pursuant to Sections 607.1005 and 607.1006. David E. Hansen, incorporator, is a broker licensed by The Florida Real Estate Commission, License No. BK 412226. Sheila S. Hansen, incorporator, is a sales person licensed by The Florida Real Estate Commission, License No. SL 580873. The Articles as filed show Sheila S. Hansen as a director and officer. The Florida Real Estate Commission has advised the incorporators that Sheila S. Hansen cannot be a shareholder, director, or officer as long as she holds her license. Therefore, the incorporators are amending the Articles before issuance of shares to remove Sheila S. Hansen as an director, and officer.

1. **Name.** The name for this corporation is *The Hansen Company of O.P., Inc., a Florida business corporation.*
2. **Amendment.** Sheila S. Hansen is removed as an shareholder, director, and officer. This amendment is adopted on the date of the signing of these articles of amendment.
3. **Directors and Officers.** The following persons will serve as the initial directors and officers. The address for them is 2888 Circle Ridge Drive, Orange Park, Florida 32065.

David E. Hansen Director, President, Secretary, and Treasurer
4. **Effective Date.** The effective date of these articles is the date of the signature below.

These articles of incorporation are being signed by the original incorporators on this 4th day of January, 2005.


David E. Hansen


Sheila S. Hansen