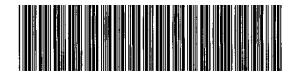
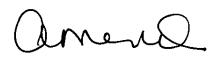
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: HUTCHINSC	ON ENTE	ERPRISES INC	
DOCUMENT NUMBE	R: P05000005134			
The enclosed Articles of	Amendment and fee an	re submit	ted for filing.	
Please return all correspo	ndence concerning this	s matter t	o the following:	
STEPHE	N A. HUTCHINSON			
	(Name o	of Contact I	Person)	
нитсні	NSON ENTERPRIS	SES INC	<u> </u>	
	(Fir	m/ Compai	ny)	
640 N VC	LUSIA AVE STE B			
		(Address)		
ORANGE	CITY, FL 32763			
	` •	tate and Zij	·	
For further information c	oncerning this matter,	please ca	.11:	
STEPHEN A. HUTCHINSON		at (
(Name of Co			(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the	ne following amount:			
☑ \$35 Filing Fee ☐	\$43.75 Filing Fee & Certificate of Status	C (/	13.75 Filing Fee & ertified Copy Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Am Div Clif	eet Address endment Section ision of Corporations fron Building 1 Executive Center O	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

FILED 2008 SEP 25 PM 4: 30

HUTCHINSON ENTERPRISES INC

P05000005134

ENTERPRISES INC

(Name of corporation as currently filed with the Florida Deptagle ARY OF STATE AHASSEE, FLORID #

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE 2: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
CORPORATION HAS CHANGED TO THE FOLLOWING:
640 N VOLUSIA AVE STE B, ORANGE CITY, FL 32763
ARTICLE 5: ADDRESS OF REGISTERED ADDRESS HAS CHANGED TO:
640 N VOLUSIA AVE STE B, ORANGE CITY, FL 32763
ARTICLE 7: ADDRESS CHANGE FOR STEPHEN A. HUTCHINSON, PRES.
640 N VOLUSIA AVE STE B, ORANGE CITY, FL 32763
ADDING VICE PRESIDENT: GILLIAN B. HUTCHINSON
640 N VOLUSIA AVE STE B, ORANGE CITY, FL 32763
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2008
Effective date if applicable:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
STEPHEN A. HUTCHINSON
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35