

P05000017950

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TIME & MOTION, INC.**

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T. Smith

APR 11 2005

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 28, 2005

TIME & MOTION, INC.  
PO BOX 144865  
CORAL GABLES, FL 33114

SUBJECT: TIME & MOTION, INC.  
REF: P05000017950

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TIME & MOTION, INC.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF  
STATE: TIME & MOTION, INC.

DOCUMENT NUMBER: P05000017950

NEW CORPORATE NAME: HAGEN H. HENDRIX, P.A.

PURPOSE:

The purpose of this corporation is to engage in any and all lawful business permitted  
under the laws of the State of Florida and the United States of America.

AMENDMENTS ADOPTED: NONE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: April 8, 2005

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and  
shareholder action was not required.

Signed this 8<sup>th</sup> day of April, 2005.

  
Hagen H. Hendrix, President and Director

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