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BASIC AMENDMENT**HULL ACQUISITION CORP.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HULL ACQUISITION CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Hull Acquisition Corp., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

The name of this corporation shall be "Hull & Company, Inc."

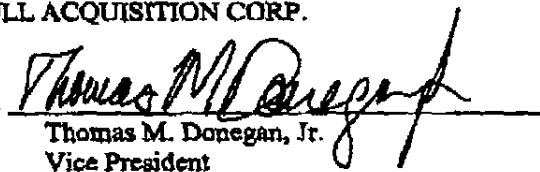
SECOND: The date of the amendment's adoption was March 9, 2005.

THIRD: Adoption of the amendment was unanimously approved by the shareholders.

Signed this 9th day of March, 2005.

HULL ACQUISITION CORP.

By:


Thomas M. Donegan, Jr.
Vice President

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