P05000052589

Florida Department of State
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05 AUG 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
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RECEIVED
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DIVISION OF CORPORATIONS

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

BASIC AMENDMENT

HUTCHINSON PROPERTY SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amend 2 on 8-31-05

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H05000208663

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

HUTCHINSON PROPERTY SERVICES INC.

P05000082589

FILED
05 AUG 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V Director(s) / Officer(s) - the following name is being corrected.

Name filed: Ian Hutchinson

Correct Name: Neil Hutchinson

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)

____

____

____

The date of each amendment(s) adoption: August 24, 2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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.

Signed this ________ day of ______________________, ________ .

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)

DAVID KELLY
____
(Typed or printed name of person signing)

INCORPORATOR
____
(Title of person signing)

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