

To: Fl dept of State
Subject: 001641.70468.1

From: Tracy Spear

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05000140650

Florida Department of State
Division of Corporations
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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TALLAHASSEE, FLORIDA

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HURRICANE MAN, INC.

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To: FI dept of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HURRICANE MAN, INC., A FLORIDA CORPORATION,
FLORIDA DOCUMENT NUMBER P05000140650

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on June 21, 2007, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

RESOLVED that Article I of the Articles of Incorporation of HURRICANE MAN, INC., as originally filed October 14, 2005, be restated to read as follows: "The name of this Corporation shall be HURRIMAN HOLDINGS, INC."

FURTHER RESOLVED that Article II of the Articles of Incorporation of HURRICANE MAN, INC. be restated to read as follows: "The corporation shall be authorized and empowered to carry out any and all lawful purposes pursuant to which corporations may be formed according to the laws of the State of Florida and the United States."

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment to Articles of Incorporation are being executed and filed by the authorized Corporate officer, on behalf of HURRICANE MAN, INC.

HURRICANE MAN, INC.,
a Florida Corporation

By Steven A. Johnson
STEVEN A. JOHNSON,
as President

6/21/07
Dated

State of Florida)
County of Sarasota) ss:

The foregoing instrument was acknowledged before me this 21st day of June, 2007, by STEVEN A. JOHNSON as President of HURRICANE MAN, INC., who is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Stanley A. Goldsmith
Signature of Notary Public
Print Name of Notary Public

(Notary S



I am a Notary Public of the State of _____
and my commission
expires on 12/13/07

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