

P16984
HYNES

FILED

01 JUL 23 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2001

300004492483--2
-07/23/01--01126--016
*****35.00 *****35.00

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir:

Re: Document Number P16984

As per the enclosed Resolution of the Board of Directors please change from the alternate name of Hynes Bond Ellison, A Division of Hynes Inc. to Hynes Inc.

Should you have any questions regarding this request please telephone me at 704/365-1220x302.

Thank you.

HYNES INC.

Diane C Threath

Diane C Threath
Assistant Vice President

Enclosures

Drop DBA
2-26-01
AMS

HYNES INC.

6525 Morrison Blvd., Suite 515, Charlotte, NC 28211 P.O. Box 220948, Charlotte, NC 28222

Telephone 704/365-1220 Fax 704/365-2711

FILED

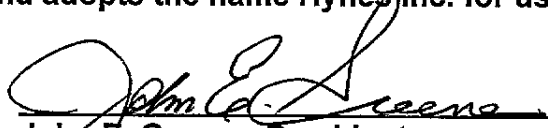
01 JUL 23 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, John E. Greene do hereby certify that this Resolution of the Board of Directors of Hynes Inc., a corporation duly organized and existing under the laws of the State of North Carolina was duly adopted on July 17, 2001.

Resolved, that Hynes Inc., organized and existing in the state of North Carolina, hereby cancels the name Hynes Bond Ellison, A Division of Hynes Inc. and adopts the name Hynes Inc. for use in Florida.


John E. Greene, President
Hynes Inc.

(Seal)