

P93000005930

LAW OFFICES

CHESSEY, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSEY*
HARRY E. BARR***
H. BART FLEET
LISA JO SPENCER
CHRISTA L. SWANICK
ALLISON M. TRINGAS
DAPHNE WIGGINS MARTIN*
JOHN C. BRYAN, JR.
WILLIAM G. KILPATRICK, JR.

OF COUNSEL
J.D. WINGARD, JR.
JEROME A. ZIVAN**

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(850) 651-9944
FAX (850) 651-6084

35008 EMERALD COAST PARKWAY
SUITE 202
DESTIN, FLORIDA 32541

(850) 650-7299
FAX (850) 650-1499

May 29, 2002

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

200005651492--8
-05/30/02--01036--006
*****35.00 *****35.00

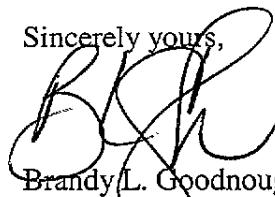
Re: HART DYNAMICS, INC.

To whom it may concern:

Enclosed you will find the original Amendment to the Articles of Incorporation for Hart Dynamics, Inc., to be filed with your office along with a check in the amount of \$35.00, for the filing fees.

If you have any questions, feel free to contact me.

Sincerely yours,



Brandy L. Goodnough

Legal Assistant to H. Bart Fleet

E-mail: brandy@bartfleet.com

FILED
02 MAY 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: as indicated
cc: Peter Hart

Amend
6/6/02
@

T:\Brandy\Hart Dynamics, Inc\Sec. of State.amendmentltr.wpd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HART DYNAMICS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Delete Article III in its entirety.

Insert new Article III as follows:

The corporation is authorized to issue One Hundred Thousand (100,000) shares of stock with a par value of one dollar (\$1.00) each; such stock shall be of a single class.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MAY 28, 2002

FOURTH: Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 28th day of May, 2002.

Signature: _____

President

Peter Hart

Typed or printed name

President

Title

FILED
02 MAY 30 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA