

P93000033207

HVA CORPORATION

2855 South Congress Avenue - Suite B
Delray Beach, FL 33445

July 9, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

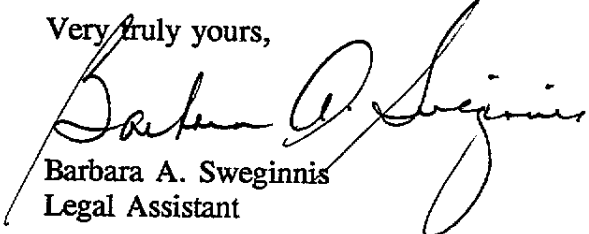
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Re: Amendment to Articles of Incorporation of HVA Corporation

Dear Sir or Madam:

I am enclosing herewith Articles of Amendment to Articles of Incorporation of HVA Corporation, together with a check in the amount of \$35.00 to cover the cost of filing.

Very truly yours,


Barbara A. Sweginnis
Legal Assistant

/bas
Encs.

FILED
01 JUL 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 13 2001

Amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
HVA CORPORATION**

FILED
01 JUL 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 7, 1993, under Charter No. P93000033207.

FIRST: Article II

The address of the principal place of business and the mailing address of the Corporation is c/o Harold L. Van Arnem, 2855 So. Congress Avenue, Suite B, Delray Beach, FL 33447.

SECOND: Article V

The street address of the Corporation's Registered Agent's office is 2855 So. Congress Avenue, Suite B, Delray Beach, FL 33447.

THIRD: Article VI

The following individuals have been named to the Board of Directors:

HAROLD L. VAN ARNEM 2855 So. Congress Avenue Suite B Delray Beach, FL 33445	Chairman
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BRIDGET VAN ARNEM 2855 So. Congress Avenue Suite B Delray Beach, FL 33445	Director
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H.L. VAN ARNEM
30 East 23rd Street
7th Floor
New York, NY 10010

Director

FOURTH: Article IX

The following individuals have been elected as officers of the Corporation:

HAROLD L. VAN ARNEM
2855 So. Congress Avenue
Suite B
Delray Beach, FL 33445

President/CEO

BETTY E. ALLEN
2855 So. Congress Avenue
Suite B
Delray Beach, FL 33445

Secretary/Treasurer

The above amendments to the Articles of Incorporation were approved by the Shareholders and Board of Directors. The number of votes cast to approve the amendments were sufficient for approval.

Executed this 2nd day of July, 2001.


HAROLD L. VAN ARNEM
Chairman of the Board