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Collins, Brown, Caldwell,
Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561-231-4343

FAX: 561-234-5213

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI
GEORGE G. COLLINS, JR.*
MICHAEL J. GARAVAGLIA
JOHN E. MOORE, III**
BRADLEY W. ROSSWAY
LISA N. THOMPSON

PLEASE REPLY TO:

POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

May 21, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002191305--3
-05/27/97--01062--010
*****87.50 *****87.50

Re: Articles Of Amendment To Articles Of Incorporation of
HURLEY, INC.

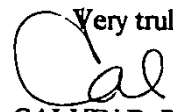
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles Of Amendment To Articles Of Incorporation of Hurley, Inc. changing the corporate name to **Two-Chicks, Inc.**

We also enclose our check in the amount of \$87.50 representing the charge for the filing of the Amendment and return of a Certified Copy of same.

Please process this name change and return the Certified Copy to the undersigned at your earliest convenience. We enclose a self-addressed, stamped return envelope for your convenience.

Thank you for your courtesies and assistance.

Very truly yours,

CALVIN B. BROWN

CBB/dw
Enclosures

Name Change
KFT

FILED
97 MAY 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAY 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michelle B. Hurley
MICHELLE B. HURLEY, President