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CAPITAL CONNECTION

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BASIC AMENDMENT

HILCO INVESTMENTS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HILCO INVESTMENTS, INC.

The Articles of Incorporation of HILCO INVESTMENTS, INC., were amended by all of said Corporation's shareholders and directors by action of a written consent on September 29, 2005, as follows:

1. Section A of Article 2 of the Articles of Incorporation is amended in its entirety so that, as amended, it shall provide as follows:

Section A. This Corporation is organized for the purpose of engaging in and transacting all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

DATED this 29th day of September, 2005.

HILCO INVESTMENTS, INC.

By Terry A. Hill
(TERRY A. HILL, President)

ATTEST:

Gerald K. Hill
GERALD K. HILL, Secretary

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