LAW OFFICES

## COTTRELL, WARCHOL, MERCHANT & ROLLINGS, L.L.P.

MARTHA S. WARCHOL

WILLIAM C. MERCHANT
Certified Cimuit Court Mediatur
Court Appointed Arbitrator

HARVEY ROLLINGS
OF PATTER & BUILL

INTERIOR SUCCESSION

PATTER & BUILL

MES L. COTTE LL

Counce!

A Florida Limited Liability Partnership
FEIN 59-2851736

FEIN 59-2851736

FEIN 59-2851736

Cape Coral, Florida 33904

Cape Coral, Florida 33904

Cape Coral, Florida 33904

Cape Coral, Florida 33910

To phone 941-542-0700

at spirite Circumstration

Ref. Estate Separtment Facsimile
941-542-5689

E-Mail: CWMR@peganet.com

Author's E-Mail: Buckley@law.com

March 19, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 800005140028--3 -03/21/02--01065--019 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

604000 31-000 604000 31-000

RE:

Articles of Amendment of Hinks Thompson Investments, Inc.

Name Change

Dear Secretary:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Binks Thompson Investments, Inc. Check number 2252 in the amount of \$35.00 has been enclosed for the filing fee. Please feel free to contact me if you have any questions.

Sincerely,

J. Patrick Buckley

CC: Client

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HINKS THOMPSON INVESTMENTS, INC.

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

First:

Amendment Adopted

Article I is hereby amended changing the name of the corporation

FROM: HINKS THOMPSON INVESTMENTS, INC.

TO: HINKS INVESTMENTS, INC.

Second:

The Date of the Amendment's Adoption is

19th day of March, 2002.

Third:

**Approval** 

The amendment was approved by the Shareholders. The number of votes cast for passage of the amendment was sufficient for approval.

Signed this 19th day of March, 2002.

Donald E. Hinks,

President