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JOSEPH W. GAYNOR, P.A.
Attorney-at-Law
2637 McCormick Drive, Suite B
Clearwater, FL 34619

Joseph W. Gaynor, Esq.

March 18, 1998

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

(813) 669-9200
Fax (813) 791-7920

FILED
98 MAR 20 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Name Change Amendment/Hampton Ridge Development Corp.

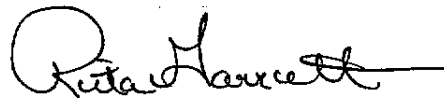
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*****35.00 *****35.00

Dear Sir or Madam:

With respect to the above corporation, enclosed is an original Ammendment to the Articles of Incorporation of Hampton Ridge Development Corp. changing the name to "Weatherstone Development Corp." for filing with the Secretary of State. In addition, enclosed is a check in the sum of \$35.00 made payable to the Secretary of State representing payment of the filing fee.

Should you have any questions, please feel free to give us a call.

Yours very truly,



Rita Garrett, CLA
to Joseph W. Gaynor, P.A.

Enclosures

cc: Joseph W. Gaynor, Esquire

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AMENDMENT
TO THE
ARTICLES OF INCORPORATION
HAMPTON RIDGE DEVELOPMENT CORP.

The following provision of the Articles of Incorporation of Hampton Ridge Development Corp., a Florida corporation, filed with the Department of State on January 1, 1995, is hereby amended as shown below:

Article I of the Articles of Incorporation of Hampton Ridge Development Corp. is amended to read in its entirety as follows:

"ARTICLE I

NAME

The name of this corporation is Weatherstone Development Corp."

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and Directors of this corporation, effective as of January 30, 1998.

IN WITNESS WHEREOF, the undersigned, being the President and Director of this corporation, has adopted and executed these Articles of Amendment as of January 30, 1998.

HAMPTON RIDGE DEVELOPMENT
CORP., a Florida corporation

By: Frederick H. Hardwick
Frederick H. Hardwick, President
and Director

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