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BASIC AMENDMENT

HANAN PROPERTIES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood  
Secretary of State

April 10, 2003

HANAN PROPERTIES, INC.  
17 LA VISTA DRIVE  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HANAN PROPERTIES, INC.**

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The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: **HANAN PROPERTIES, INC.**
2. Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

Article I. NAME. The name of the corporation is:

**BARRINGTON GROUP, INC.**

3. The date of the amendment's adoption is April 4, 2003.
4. The amendment was adopted by the sole director and the sole shareholder of the corporation.

**IN WITNESS WHEREOF**, the undersigned President has signed these Articles of Amendment this 4<sup>th</sup> day of April, 2003.

**HANAN PROPERTIES, INC.**

By: \_\_\_\_\_

John H. Hanan  
Its President

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