

P9500041303  
GOODMAN WEISS MILLER LLP  
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March 25, 1997

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

Re: HCK & Associates, Inc.

600002128846--3  
-03/31/97--01132--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation for filing with the Secretary of State, along with a check in the amount of \$35.00 to cover the filing fee.

A second copy of the Amendment is enclosed. Please time-stamp and return the copy to the undersigned in the return envelope provided for your convenience.

Thank you.

Very truly yours,

GOODMAN WEISS MILLER LLP

*Gail Heidenreich*

Gail Heidenreich  
Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

MC  
4-7

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HCK & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is amended by deleting said Article I in its entirety and substituting in lieu thereof the following:

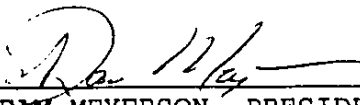
ARTICLE I


Name

The name of the corporation is Hartle  
Management Corporation. The principle address of  
the corporation is c/o Adam Meyerson, Accipiter  
Corporation, 791 Wye Rd., Akron, Ohio 44333.

2. The foregoing amendment was adopted on January 31, 1997 pursuant to the written consent of the stockholders of the corporation in accordance with Sections 607.394 and 607.181 (1) of the Florida General Corporation Act.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed in its name by its President and Secretary this 31st day of January, 1997.

  
ADAM MEYERSON, PRESIDENT

  
KATHY J. GOREK, SECRETARY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA