

Jan. 6. 1998 1:17PM HARLLEE PORGES ET AL

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FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO
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NAME: HERITAGE TEMPLE HILL GROUP, INC.
AUDIT NUMBER.....H98000000204
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERITAGE TEMPLE HILL GROUP, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation, the original articles having been filed with the Department of the State of Florida on June 8, 1995 under document number P950Q.0044421.

1. The name of this Corporation is: Heritage Temple Hill Group, Inc.
2. The Articles of Incorporation are amended to delete the existing Article I in its entirety and insert a new Article I which shall read as follows:

ARTICLE I. NAME.


The name of this Corporation shall be Temple Hill Group, Inc.

3. The foregoing Amendment was adopted by the vote of the sole Shareholder and sole Director of the Corporation on December 29, 1997.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment of Articles of Incorporation on this 5th day of January, 1998.

By: 
Printed Name: John C. Sevel
as its President

ATTEST:


Curtis D. Hamlin, as Assistant Secretary

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