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ROBERT H. GRIZZARD, II, P.A.

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February 9, 1999

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Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Hensleigh Publishing, Inc. to Hensleigh Enterprises, Inc.


Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Hensleigh Publishing, Inc. to Hensleigh Enterprises, Inc. along with our firm's check in the amount of \$35.00 for the filing fee.

If you have any questions or comments, please don't hesitate to contact our

Sincerely,

ROBERT H. GRIZZARD, II, P.A.

By:   
Michele L. Gray, Legal Assistant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HENSLEIGH PUBLISHING, INC.

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

FIRST: Amendment(s) adopted: Article I of the Articles of Incorporation, the name of the corporation Hensleigh Publishing, Inc. shall be changed to **HENSLEIGH ENTERPRISES, INC.**

SECOND: If an amendment(s) provides for an exchange, reclassification or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself, are as follows: *None necessary.*

THIRD: The date of each amendment's adoption: January 1, 1999

FOURTH: Adoption of Amendment

- The amendment(s) was/were approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 6th day of January, 1999.

Signature

Mark Hensleigh  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

President, Mark Hensleigh  
(Typed or printed name)

President  
(Title)