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HUGHES HALL IMADA, INC.
4800 N. FEDERAL HWY., STE. 104-B
BOCA RATON, FL 33431-5145

1560

August 8 19 97

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802

PAY
TO THE
ORDER OF

Secretary of State

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DOLLARS



NATIONSBANK OF FLORIDA, N.A. 902
BOCA RATON, FL

FOR Articles of Incorporation Amendment

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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VS AUG 14 1997

N/C

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
HUGHES HALL IMADA, INC.

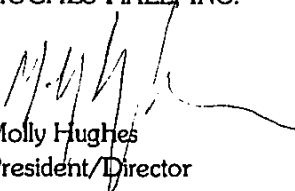
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation will now be HUGHES HALL INC.
2. Text of each of the amendments is as follows:
 - A. Amend the name of the firm from Hughes Hall Imada, Inc. To Hughes Hall Inc.
 - B. Amend the Officers of the firm to include Harvey Hall as Vice President.
3. The amendments were adopted on the 27th day of March, 1997.
4. The amendments were adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act, and is being signed by a member of the firm's Board of Directors.

Dated August 8, 1997.

HUGHES HALL/ INC.


Molly Hughes
President/Director

MH:th

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