

# P96000023386

July 16, 2001

Velma Shepard  
Division of Corporations, Specialist  
PO Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: Articles of Amendment-Name Change**  
HHI Project No. P96000023386

Dear Ms. Shepard:

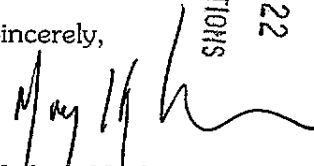
Enclosed is our Articles of Amendment to the Articles of Incorporation of Hughes Hall Inc. We are requesting a name change and an addition/deletion to our Board.

We appreciate your processing this as soon as possible. Should you have any questions regarding this matter, please do not hesitate to call.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 18 PM 2:14

RECEIVED  
01 JUL 18 AM 9:22  
DIVISION OF CORPORATIONS

Sincerely,



Molly J. Hughes  
President/Director

MJH:mh

*Amend. & N/C*

V. SHEPARD JUL 19 2001

AA\LETTER.WPD

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 HUGHES INC.
2. Text of each of the amendments is as follows:
  - A. Amend the name of the firm from Hughes Hall Inc. to Hughes Hughes Inc.
  - B. Amend the Officers of the firm to include Lisa S. Bernstein as Vice President.
  - C. Amend the Officers of the firm to remove Harvey Hall as Vice President.
  - D. Amend the Title of Mary J. Hughes to Executive Vice President.
3. The amendments were adopted on the 3rd day of July, 2001.
4. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16<sup>th</sup> day of July, 2001.

Signature

Molly J. Hughes  
Molly J. Hughes  
President/Director  
Hughes Hall Inc.



PL# H220-540-53-758-0

The document number of this corporation is P96000023386

HUGHES HALL INC.