P96000054041

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _Wassall & Wassall, Inc._   P96000054041

   (Corporation Name)   (Document #)

2. _____   _____

   (Corporation Name)   (Document #)

3. _____   _____

   (Corporation Name)   (Document #)

4. _____   _____

   (Corporation Name)   (Document #)

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Received 10/9/98

NEW FILINGS		AMENDMENTS	
	Profit	[X]	Amendment
	NonProfit		Resignation of R.A., Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

10-12-98

Examiner's Initials	CC

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HASSALL & HASSALL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Martha J. Hassall
Vice-President: Christopher D. Hassall

SECOND: Article 5 shall be amended to state:

President: Martha J. Hassall
Vice-President: Martha J. Hassall

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Martha J. Hassall
Christopher D. Hassall

FOURTH: The Director(s) of the Corporation shall be changed to:

Martha J. Hassall

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 24 September 1998.

SIXTH: The amendment was adopted by the Board of Directors.   No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 September 1998.

Martha J. Hassall, Chairman of the Board
of Directors

ARTAMEND.PRES