

The SunShine Pages

P96000056423

September 7, 2000

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-09/08/00--01076--002
*****43.75 *****43.75

VIA FEDERAL EXPRESS

RE: The SunShine Pages, Inc.

Dear Sir or Madam:

Enclosed please find an original and one of the Articles of Amendment of the SunShine Pages, Inc. This amendment hereby changes the name of the corporation to Hammack Enterprises, Inc.

I also enclose our company check in the amount of \$43.75 to pay for the filing and the return of a certified copy to my attention via Federal Express. Please send the certified copy to my attention at Hammack Enterprises, Inc. formerly The SunShine Pages, Inc., 3445 North Causeway Blvd., 10th Floor, Metairie, Louisiana 70002. My phone number is (504) 832-9835. Please bill our Federal Express account, number 1609-0220-5.

Thank you very much for your courtesies. If you have any questions, please do not hesitate to call.

Sincerely yours,

Magdalena Blessey Bickford
Magdalena Blessey Bickford
Vice President and Corporate
Counsel

Enclosures (3)
MBB/ks
cc: Ned Woolfolk, Esq.

Louisiana

Corporate Office
3445 N. Causeway Blvd.
4th Floor
Metairie, LA 70002
(504) 832-9835

NorthShore Sales

800 Ramon St.
Mandeville, LA 70448
(504) 626-0274

Baton Rouge Sales

5525 S. Sherwood Forest
Suite D
Baton Rouge, LA 70816
(225) 295-3999

Florida

West Coast Sales
540 Interstate Court
Sarasota, FL 34240
(941) 378-2550

East Coast Sales

759 S.E. Federal Hwy.
Suite 301
Stuart, FL 34994
(561) 221-9060

Tennessee

Memphis Sales
6063 Mt. Moriah Extd.
Suite 14
Memphis, TN 38115
(901) 547-0622

Kansas/Missouri

Midwest Sales
5800 Foxridge Drive
Suite 406
Shawnee Mission,
KS 66202
(913) 831-3939

info@sunshinepages.com
www.sunshinepages.com

Mag. Blessey Bickford
AUTHORIZATION BY PHONE TO
CORRECT take out "THE"
DATE 9-19
BY MBB

FILED
00 SEP -8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
MBB
9/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE PAGES, 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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is hereby amended to provide: The name of the corporation is hereby changed from SunShine Pages, Inc. to Hammack Enterprises, Inc.

ARTICLE II is hereby amended to provide: The principal office of the corporation is located at 518 East Colonial Drive, Orlando, Florida 32803.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 7, 2000


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of September, 2000.

Signature: 
William M. Hammack
Chairman and Director

FILED
SEP - 8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA