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April 9, 2001

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: Amendments

Re: HFC General Partner, Inc.

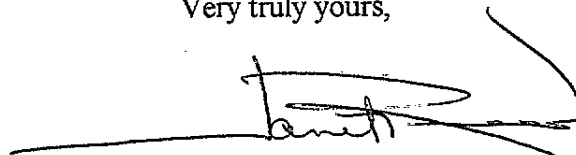
Dear Sir/Madam:

Enclosed is an original of ~~Certificate of Approval and~~ Articles of Amendment to the Articles of Incorporation of HFC General Partner, Inc. together with one copy, for filing with corporate records.

Also enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Should you have any questions please contact the undersigned.

Very truly yours,



Janet Reed
Paralegal

N/C

FILED OF STATE
SECRETARY OF CORPORATIONS
01 APR 12 PM 8:12

V. SHEPARD APR 19 2001

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF HFC GENERAL PARTNER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 AM 8:12

1. The following provision of the Articles of Incorporation of HFC General Partner, Inc., a Florida corporation (the "Corporation"), heretofore approved and filed in Tallahassee and effective August 15, 1996, be and they are hereby amended in the following particulars:

Article I of the Articles of Incorporation be and it hereby is amended in its entirety, as follows:

ARTICLE I. The name of this Corporation shall be
Joy McCann General Partner, Inc.

2. The foregoing amendment was adopted by the unanimous written consent of the sole shareholder and the directors of the Corporation on the 29th day of March, 2001, to become effective upon filing the foregoing amendment with the Secretary of State for the State of Florida.


Thomas K. Purcell, President

Dated this 29th day of March, 2001