

# P96000091790

HOLLAND

Requestor's Name  
315 SOUTH CALHOUN STREET

Address  
Tallahassee, Florida 32301

City/State/Zip      Phone #  
224-7000

Office Use Only

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

1. Trent Investment Co. (Corporation Name)      800002520288--0 (Document #)  
-05/12/98--01051--002  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name)      \_\_\_\_\_ (Document #)      *Name*
3. \_\_\_\_\_ (Corporation Name)      \_\_\_\_\_ (Document #)      *Change*
4. \_\_\_\_\_ (Corporation Name)      \_\_\_\_\_ (Document #)      *Amend*

Walk in       Pick up time 4:00       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

FILED  
 98 MAY 12 PM 4:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign W.P. Verifier
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Don*  
*5/12/98*  
*Don*  
*Don*  
*Don*  
*Don*

RECEIVED  
 98 MAY 12 AM 10:07  
 DIVISION OF CORPORATION

Examiner's Initials \_\_\_\_\_

FILED  
98 MAY 12 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
TRENT INVESTMENT CO.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of TRENT INVESTMENT CO. (the "Corporation"), are hereby amended according to these Articles of Amendment:

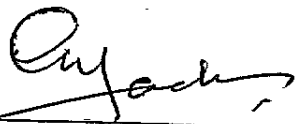
FIRST: The name of the Corporation is TRENT INVESTMENT CO.

SECOND: Article I of the Articles of Incorporation is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is **HIPPO HOLDINGS, INC.**"

THIRD: The foregoing amendment was adopted on May 8, 1998 by written consent of the sole shareholder and sole director of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 8 day of May, 1998.

  
\_\_\_\_\_  
Graham Jackson, President