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June 9, 1998

Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-05/10/98--01054--020
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation of
HIJINX, INC.

Dear Sirs:

Please find enclosed an executed original and one copy of the Name Change Articles of Amendment to Articles of Incorporation for HIJINX, INC., to BOOGA PROPERTIES, INC., together with our check in the amount of \$35.00 for filing fees.

Please return the copy to this office after the amendment has been filed. Thank you for your assistance.

Very truly yours,

THOMAS W. DEANS

Enclosures
TWD:jaf

FILED
98 JUN 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
XRC
6/15

**NAME CHANGE
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
98 JUN 10 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following articles amendment to its articles of incorporation.

FIRST: At the date of incorporation the name of the corporation was HIJINX, INC.

SECOND: The following amendment to the articles of incorporation were adopted by the corporation:

ARTICLE I. NAME

A. The name of the corporation shall be: BOOGA PROPERTIES, INC. The address of the principal office of this corporation shall be 1807 South Babcock Street, Melbourne, Florida 32901 and the mailing address of the corporation shall be the same.

THIRD: The amendments were adopted by the Board of HIJINX, INC. on the 3rd day June, 1998.

FOURTH: The amendments were approved by a unanimous vote of the members of the corporation which is sufficient pursuant to the corporation's articles of incorporation for approval of said amendments on the 3rd day of June, 1998.

Dated: 6/03/98

BOOGA PROPERTIES, INC.

By: 

EUGENE GADD, President

By: 

EUGENE GADD, Secretary