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February 9, 1998

Secretary of State
Division of Corporations
Filings Section
P. O. Box 6327
Tallahassee, FL 32314

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-02/10/98--01005--005
*****35.00 *****35.00

Re: Articles of Amendment for Spring Hill Village, Inc, formerly HHW, Inc.

Dear Corporate Filing Representative:

Enclosed are original Articles of Amendment for Spring Hill Village, Inc., signed by the directors and the incorporator of the corporation. The Articles of Incorporation for this corporation were originally filed in your office on February 3, 1997, under the name of HHW, Inc. The board of directors of the corporation approved the name change on February 6, 1998.

The Articles of Amendment are being filed pursuant to Section 607.1005 since the corporation has not yet issued shares of stock. Please file the Articles of Amendment for the corporation and update the corporate records for this corporation. I have enclosed a check in the amount of \$35.00 for filing the Articles of Amendment.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Thomas G. DePeter

Enclosures

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 9 1998

OK
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FLNC + Amend
2-9-98
JG

ARTICLES OF AMENDMENT
OF

HHW, Inc.

To: Department of State
Division of Corporations
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1005 of the Florida Statutes, the undersigned corporation, originally incorporated under the name HHW, Inc. on February 3, 1997, which corporation has not issued shares of stock, and pursuant to a resolution duly adopted by its board of directors on February 6, 1998, hereby adopts the following amendments to its Articles of Incorporation:

1. Article I is amended in its entirety to read as follows:

ARTICLE I
NAME

The name of the corporation shall be Spring Hill Village, Inc.

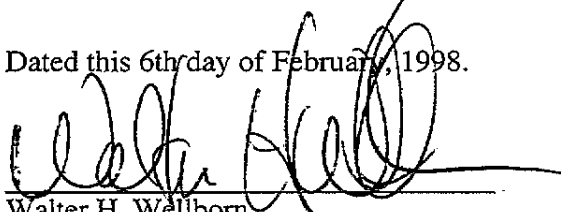
2. Article II is amended in its entirety to read as follows:

ARTICLE II
PURPOSE

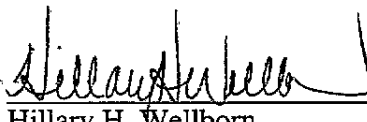
The purpose of the corporation shall be to engage in the business of commercial real estate development and management. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

No shareholder action was required for amendment of the articles of incorporation because no shares of stock of the corporation have been issued.

Dated this 6th day of February, 1998.



Walter H. Wellborn
Director/Incorporator



Hillary H. Wellborn
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED