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THOMAS M. EGAN

CHARTERED

LAWYER

915 S.E. 17TH STREET  
OCALA, FLORIDA 34471

TELEPHONE  
(352) 629-7110  
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May 2, 1997

Secretary Of State  
Sandra Mortham  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Hall-Mart, Inc.

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-05/07/97--01056--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom this may concern:

Enclosed, please find an Articles of Amemdment and check number 3698 in the amount of \$35.00 for the above listed Corporation.

Please file this document.

If you have any questions concerning this matter, please feel free to contact our office.

Sincerely,

*Deidre*

Deidre Seese  
Legal Assistant

enc.

SH 5/4  
NC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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ARTICLES OF AMENDMENT  
HALL-MART, INC.

HALL-MART, INC. submits these Articles of Amendment pursuant to Florida Statute 607.187, amending the Articles filed by the Corporation on April 7, 1997, as follows:

ARTICLE I: NAME--The name of the corporation shall be changed to HALL-MART VENTURES, INC.

The foregoing amendment was adopted by the officers, directors, and shareholders of the Corporation by unanimous consent on April 21, 1997.

IN WITNESS WHEREOF, the undersigned officers and shareholders of the Corporation have executed these Articles of Amendment this 7 day of April, 1997.

Judy Hayman Hall  
JUDY HAYMAN HALL, President/Dir.

Judy Hayman Hall  
JUDY HAYMAN HALL, Shareholder

Judy Hayman Hall  
JUDY HAYMAN HALL, Secretary

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me personally appeared Judy Hayman Hall, to me personally known to be the individual described in and who executed the foregoing Articles of Amendment for the above-named Corporation, and she acknowledged before me that she executed the same for the purposes expressed therein. WITNESS my hand and official seal at Ocala, Florida this 7 day of April, 1997.

Notary Public, State of Florida

