

P97000060522

CHESSEY, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSEY
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET
CHRISTA L. SWANICK

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579
(850) 651-9944
FAX (850) 651-6084

J. D. WINGARD, JR.
(OF COUNSEL)

February 9, 1998

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

RE: MH HOLDING CORPORATION

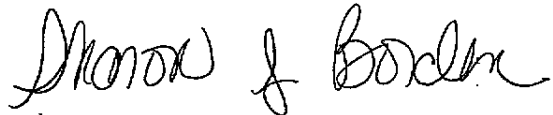
Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles of Incorporation for filing on behalf of the above corporation. Also enclosed is a check payable to Department of State in the amount of \$35.00 representing the cost of filing same. We would very much appreciate your providing this office with proof of filing, once completed.

Thank you for your assistance.

100002427731--0
-02/11/98--01066--012
*****35.00 *****35.00

Sincerely yours,



Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

n/c Amend

Jae 2/12

FILED
98 FEB 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MH HOLDING CORPORATION

FILED
98 FEB 11 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Delete:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is MH HOLDING CORPORATION and its principal office and mailing address is 5975 John Givens Road, Crestview, FL, 32536.

Add:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is MH MANAGEMENT SERVICES, INC. and its principal office and mailing address is 900 Bay Drive, #57, Niceville, FL, 32578.


SECOND: The date of adoption of the amendment is February 4, 1998.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 4th day of February, 1998.

Signature


By: Michael Molitoris, Jr.
Its: President