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December 8, 1997

Corporate Records Bureau of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

> Re: Center for Nicotine Addiction, Inc. - Name Change Amendment Center for Nicotine Addiction, L.C. - Articles of Organization

Ladies and Gentlemen:

On behalf of our client, Center for Nicotine Addiction, Inc., I am enclosing executed Articles of Amendment to its Articles of Incorporation, effecting the name change reflected therein, together with a check in the amount of \$35 in satisfaction of the required filing fee. Separately enclosed are Articles of Organization being filed on behalf of Center for Nicotine Addiction, L.C., together with an additional copy thereof to be certified and returned. A separate check for \$302.50 in payment of the filing and certification fees is also enclosed.

Jeremy P. Ross

ours truly

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CENTER FOR NICOTINE ADDICTION, INC.

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CENTER FOR NICOTINE ADDICTION, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I Corporate Name and Principal Office

The name of this corporation is HolCam Enterprises, Inc. (the "Corporation") and its principal office and mailing address is 3725 West Grace Street, Suite 300, Tampa, Florida 33607."

- 2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- 3. The amendment recited in Section 1. above has been adopted in accordance with the provisions of §607.1005, Florida Statutes, the Corporation's sole incorporator having executed a written statement, dated December 8, 1997 manifesting her intention that the amendment be adopted; and at the time of such execution there being no need for shareholder or other action inasmuch as no shares of the Corporation's authorized capital stock had then been issued nor an initial board of directors selected.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its sole incorporator this 8th day of December 1997.

CENTER FOR NICOTINE ADDICTION, INC.

By: Sacbaca A. Koc Barbara A. Rowe, Incorporator