-P97000078118

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
(,,	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	





700008523877

700008523877 10/22/02--01039--008 ***43.75

FILED

02 001 18 PM # 03

SECRETARY OF STATE
IALLARISEE, OLYRSA

1. leurs 10/02/02

WADDELL, READY, & BOUCHILLON, P.A.

GLENN WADDELL BILLY R. READY* K.C. BOUCHILLON*

* ALSO ADMITTED IN MISSISSIPPI

ATTORNEYS AT LAW

209 PALMETTO STREET POST OFFICE BOX 1363 AUBURNDALE, FLORIDA 33823 WWW.LEXWAN.COM DENISE CARD JO KIRKLAND CERTIFIED LEGAL ASSISTANTS

TELEPHONE: 863.965.2516 FACSIMILE: 863.965.2421

September 27, 2002

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

RE:

HCI Internet Services, Inc. / Planet One Productions, Inc. - Merger

HCI Internet Services, Inc. / Creative Health Solutions, Inc. - Merger

HCI Internet Services, Inc. - Name change to LEXWAN, INC.

Our File:

11819

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Merger for Planet One Productions, Inc. and Creative Health Solutions, Inc. In addition a check in the sum of \$157.50 is enclosed which represents the following fees:

Filing Fee for Planet One Productions, Inc.	\$ 35.00
Certified copy	8.75
Filing Fee for Creative Health Solutions, Inc.	35.00
Certified copy	8.75
Total	\$157.50

Also enclosed is an original and a copy of the Articles of Amendment for HCI Internet Services, Inc. changing the name to LEXWAN, INC.

Please file the original documents and return a certified copy to the undersigned. If further information is needed, please advise.

Thank you for your assistance.

Yours very truly,

WADDELL, READY & BOUCHILLON, P.A.

Billy R. Ready

Encls.

ARTICLES OF AMENDMENT HCI INTERNET SERVICES, INC.

1. The following provisions of the Articles of Incorporation of HCI INTERNET SERVICES, Inc., a Florida corporation, filed in a Tallahassee on September 8, 1997, be and they hereby are amended in the following particulars:

Article I, Section "Name" be and it hereby is amended to read as follows:

"The name of this Corporation shall be LEXWAN, INC. The corporate mailing address is P. O. Box 1551, Auburndale, FL 33823."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 17th day of September 2002.

HCZ INTERNET SERVICES, IN

Ray K. Ready, Vice President

Billy R. Ready, Secretary

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Ray K. Ready and Billy R. Ready, who are personally known by me and who are known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

(Printed Name of

day of September, 2002.

Notary Public, State of Florida

MY COMMISSION EXPIRES:

