

P97000083258

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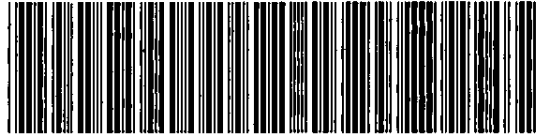
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
Theris  
10-29-09



## **Econo Accounting & Tax Services, Inc.**

### **Accounting – Income Taxes – Payroll - Notary**

3810 S. State Road 7 (441), Rino's Plaza, Suite B, Miramar, FL 33023

Phone: B: 954-893-0401 - D: 305-323-1982

October 21, 2009

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: HMS CONSTRUCTION GROUP, INC.**

The enclosed articles of incorporation are being submitted for filing. Our check in the amount of \$43.75 payable to Florida Department of State to cover filing fee and certificate is enclosed.

Please return all correspondence concerning this matter to the following.

AnnMarie Elliott  
Econo Accounting & Tax Services, Inc.  
P. O. Box 245872  
Pembroke Pines, FL 33024

If you need any further information please contact me at 954-893-0401.

Sincerely,

AnnMarie Elliott  
Office Manager.

ARTICLES OF AMENDMENT

**FILED**

TO

2009 OCT 29 P 1:24

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

HEPBURN - ELLIOTT & ASSOCIATES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of Incorporation:

**Amendments adopted: - DOCUMENT NUMBER P97000083258**

**FIRST:** Amendment adopted: To Change the name to:-

**HMS CONSTRUCTION GROUP, INC.**

**SECOND:** Change officers – **Jeffery Mack – President**  
**David W Hughes – Vice President/Treasurer**  
**Franklin O Smith – Vice President/Secretary**

**THIRD:** Effective date of each amendment adoption is October 8, 2009.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval by the shareholder.

Signed this 8<sup>th</sup> day of October 8, 2009.

  
**Franklin O Smith**  
**Secretary**