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October 18, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

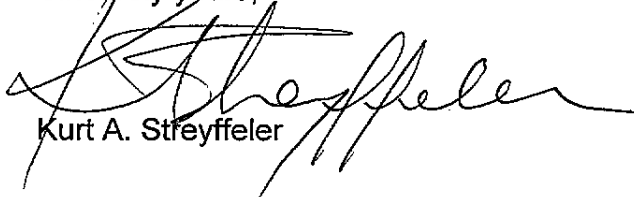
RE: CORPORATE NAME CHANGE

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation CPC Software Solutions, Inc. along with a check in the amount of \$35.00 to file the Articles of Amendment.

If you have any questions or comments, please contact me at your earliest convenience. Thank you for your attention to this matter.

Sincerely yours,


Kurt A. Streyffeler

KAS:pw
Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
00 OCT 20 AM 9:51

N/C

V. SHEPARD OCT 30 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CPC SOFTWARE SOLUTIONS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The formal corporate name shall be changed from **CPC SOFTWARE SOLUTIONS, INC.** to **HANCOCK PROPERTIES MANAGEMENT, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 AM 9:41

THIRD: The date of each amendment's adoption: October 16, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

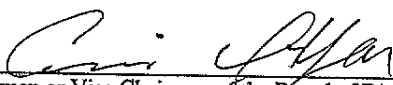
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of Oct., 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gina Hyon

Typed or printed name

President

Title