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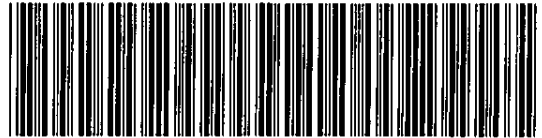
(Business Entity Name)

(Document Number)

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Amend / RC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 24 PM 12:57

T. Roberts DEF 0 17

November 19, 2008

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **H & P CREATIONS, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name** of the above referenced corporation. Check #2029 is enclosed for State fees.

If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services
Attn: Barbara McBride
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,


Barbara McBride

Enclosures:
Articles- 1 set of 1
Check #2029

ARTICLES OF AMENDMENT

OF

H & P CREATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 24 PM 12:57

ARTICLE I - NAME

The name of the corporation is:

H & P CREATIONS, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation and removing officers.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – NEW CORPORATE NAME

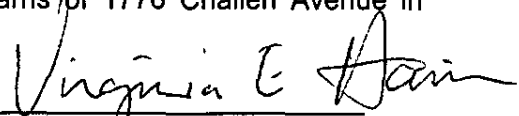
The new name of the corporation shall be:

G. HARRIS ENTERPRISES, INC.

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be Virginia E. Harris, of 1776 Challen Avenue in Jacksonville, Florida 32205.

Signature


Virginia E. Harris

ARTICLE VI- OFFICERS

The officers of the corporation shall only be:

| | |
|--------------------|------------------------|
| Virginia E. Harris | 1776 Challen Avenue |
| D/P/VP/T/S | Jacksonville, FL 32205 |

The following officer shall be removed:

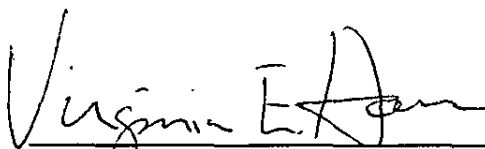
| | |
|----------------|------------------------|
| Leah M. Powell | 1776 Challen Avenue |
| VP/S | Jacksonville, FL 32205 |

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on ~~November~~ 1, 2008.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be ~~November~~ 1, 2008.



Virginia E. Harris, President