CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	G. COULLIETTE DEC 2 1 2000
Signature	
Requested by:	12/2/100 11:36
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Art of Inc. File	
LTD Partnership File	
Foreign Corp. File	
L.C. File	
Fictitious Name Frid 2/21/00-01041012	
*****43.75 *****43.75 Trade/Service Mark	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	-
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC' 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

ARTICLES OF AMENDMENT OF HFN OF NORTHWEST FLORIDA, INC.

The Articles of Incorporation of HFN OF NORTHWEST FLORIDA, INC., a Florida corporation, are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of \$1.00 par value common stock.

2. Article V, <u>Restrictions on Transfer of Stock</u>, is hereby deleted in its entirety.

The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholder and Board of Directors of the corporation on December 11, 2000. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

G. RONALD PARKER, President

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