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RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING
1253 PARK STREET
CLEARWATER, FLORIDA 33756

TEL: (727) 443-3281
FAX: (727) 446-3741

RALPH RICHARDS (1893-1980)
JOHN D. FITE
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
CYNTHIA I. RICE
THEO J. KARAPHILLIS

OF COUNSEL
WILLIAM W. GILKEY
WILLIAM M. MACKENZIE
PATRICK W. RINARD

PORT RICHEY OFFICE

RIDGE PLACE EXECUTIVE CENTER
8410 U.S. HIGHWAY 19 - SUITE 104
PORT RICHEY, FLORIDA 34668
TEL: (727) 841-7833
FAX: (727) 847-8742

December 28, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600003083666--6
-12/29/99-01096-005
*****43.75 *****43.75

RE: H.W.F. Incorporated, f/k/a
T.L. Hunt Mini Storage, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is our firm's check in the amount of \$43.75 to cover the cost of filing this instrument, as well as the fee to receive a certified copy.

Please forward the certified copy at your earliest convenience to the undersigned that the firm name and address shown above.

Should you have any questions concerning this matter, please do not hesitate to contact this office.

EFFECTIVE DATE
12-31-99

NC
1-11-00
DWT

Very truly yours,

Emil G. Pratesi
Emil G. Pratesi

EGP/ljw
Enclosures

FLORIDA
TALLAHASSEE, FLORIDA

99 DEC 29 PM 4:20

FILED

ARTICLES OF AMENDMENT OF
INCORPORATION
OF
T.L. HUNT MINI STORAGE, INC.

FILED

99 DEC 29 PM 4:20

ALABAMA STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The Name of the corporation is T.L. HUNT MINI STORAGE, INC.
2. The text of the amendment is as follows:
Article I is hereby amended to H.W.F. Incorporated.
3. The amendment was adopted on the 28th day of December, 1999, effective the 31st day of December, 1999.
4. The amendment was duly approved by the shareholders in accordance with Section 607.1006.

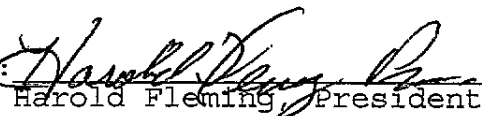
Dated December 28, 1999.

T.L. HUNT MINI STORAGE, INC.

EFFECTIVE DATE

12-31-99

By:


Harold Fleming, President