

P98000075078

February 22, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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To Whom It May Concern:

Attached is Articles of Amendment for a name change from HW Island Ventures, Inc. The new company name is Records retention, Inc. Please note retention is purposely not capitalized. Also attached is check for \$52.50, consisting of filing fee of \$35.00, \$8.75 for certified copy and \$8.75 for certificate of status.

If you should have any questions please contact me at 941-434-5953. Thank you very much for your assistance.

Sincerely,

Mona Halloran

Mona Halloran
Office Manager
5133 Castello Drive
Suite 1
Naples, Florida 34103

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**HW ISLAND VENTURES, INC.
Document Number P98000075078**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Company name change from HW Island Ventures, Inc. to Records retention, Inc.

SECOND: The amendment was adopted by the president with shareholder approval.

Signed this 22nd day of February, 2002.

Signature: _____


Stanley P. Whitcomb, Jr., President