P98000100380

Robert E. Maloney, Jr.
Attorney at Law

2930 Wellington Circle South, Suite 101
Tallahassee, Florida 32308
(850) 894-0018

Also Admitted in:
Connecticut
Georgia
Massachusetts

Fax (850) 668-9100

March 9, 1999

Doris McDuffie
Corporate Specialist Supervisor
New Filings Section
Division of Corps - Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

500002809945--0

FILED
99 MAR 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Name Change
Henry Holdings, Inc.

Dear Ms. McDuffie:

Enclosed please find the aforementioned Amendment to the Articles of Incorporation for Henry Holdings, Inc. to Henry Holdings of Florida, Inc. pursuant to your letter of January 20, 1999, a copy of which is attached for your convenience.

I would appreciate it if you could file this Amendment and return the enclosed copy to me int he self-addressed stamped envelope, together with an evidence of filing for the above corporation. Pursuant to your letter, I am not attaching any fee for this change.

Please feel free to contact me if you have any questions.

Very Truly Yours,

Robert E. Maloney, Jr.

cc: Mark A. Conner

REM/rg

Robert Maloney gave auth by phone to correct the name 3/15/99-DMC

Name Change
LFS
3-15-99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 1999

ROBER MALONEY, JR.

TALLAHASSEE, FL

SUBJECT: HENRY HOLDINGS, INC.
Ref. Number: P98000100380

This is to advise you that on, December 2, 1998, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6923.

Sincerely,

Doris McDuffie
Corporate Specialist Supervisor
New Filings Section

Letter Number: 499A00002536

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENRY HOLDINGS, INC.

FILED
99 MAR 15 PM 2:56
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 adopted:

ARTICLE I - NAME is hereby rescinded in full and in its place the following is adopted:

ARTICLE I - NAME.

The Name of the Corporation shall be HENRY HOLDINGS OF TALLAHASSEE, INC.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the above amendments adoption is **February 25, 1999.**

FOURTH: Adoption of Amendments (CHECK ONE)

■ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments 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 amendments:*

"The number of votes cast for the amendments were sufficient for approval by ____________________ (voting group).

☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of March, 1999.

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

Mark A. Conner
Typed or Printed Name

PRESIDENT