

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-3870 • (1-800-342-8073 • Fax (850) 222-1222

199000036874

Hickock & Gurnish, Inc.

800003929348--7
-03/29/01--01061--014
*****35.00 *****35.00

- Art of Inc. File Amend
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ☒ Art. of Amend. File Photo
- 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 DR
- UCC 1 or 3 File 3/29/01
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
01 MAR 29 PM 2:27
TALLAHASSEE, FLORIDA

01 MAR 29 11:10:19
TALLAHASSEE, FLORIDA

Signature _____

Requested by: ED

Name

Date

Time

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT TO
HICOCK & GOURNISH, INC.**

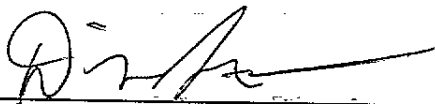
THE UNDERSIGNED, being the sole director and president of HICOCK & GOURNISH, INC., does hereby amend its Articles of Incorporation as follows:

**ARTICLE III
AUTHORIZED SHARES**

The common stock of this corporation shall consist of 100,000,000 shares of common stock having no par value.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 1, 2001 and that the number of votes cast was sufficient for approval.

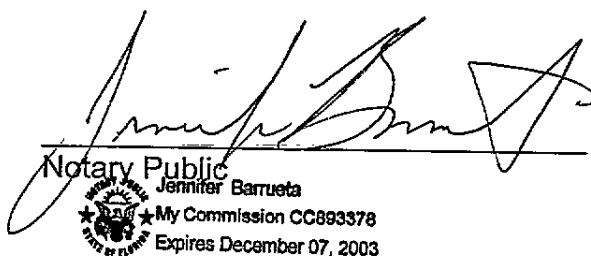
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on March 1, 2001.



Dennis Sturm, President and Sole Director

The foregoing instrument was acknowledged before me on March 1, 2001 by Dennis Sturm who is personally known to me.

My commission expires:


Notary Public
Jennifer Barrueta
My Commission CC893378
Expires December 07, 2003