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P99000037646

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December 29, 2000

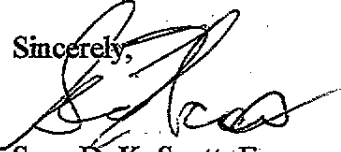
Florida Department of State
Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

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Dear Amendments Section:

Enclosed please find an Amendment to the Articles of Incorporation of Basken Meat, Inc. (document # P99000037646) changing the name of the corporation from "Basken Meat, Inc." to "HC Leasing, Inc." Also enclosed is a check in the amount of \$35.00 for the filing fee. If you have any questions, please feel free to contact me at the above phone number or address.

Sincerely,



Sean D. K. Scott, Esq.
Attorney at Law

Enclosure

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BASKEN MEAT, INC.**

FIRST: Article I is hereby amended to change the name of the corporation as follows:

ARTICLE I NAME

The name of the corporation shall be: HC Leasing, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

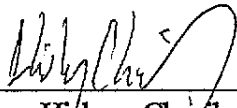
N/A

THIRD: The date of each amendment's adoption: December 19, 2000

FOURTH: The amendment was adopted by the board of directors with unanimous shareholder approval.

Signed this 19th Day of December, 20 00.

Signature


Hisham Chealb - Director, President

Hisham Chealb - Director, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED