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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

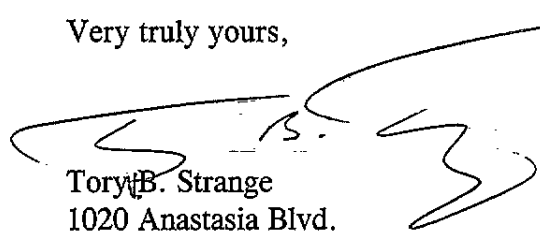
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Articles of Amendment to change corporate name

To whom it may concern:

Enclosed is an original and one (1) copy of the Articles of Amendment to change the corporate name of T. Strange Properties, Inc. to HBS, Inc. and a check for \$35.00 which represents the filing fee for the articles of amendment. If you have any questions please contact the undersigned.

Very truly yours,


Tory B. Strange
1020 Anastasia Blvd.
St. Augustine Beach, Florida 32084

Enclosures

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-05/26/99-01053-007
*****35.00 *****35.00

NC
8-6-99
PMS

FILED

July 23, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doug Spitler
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

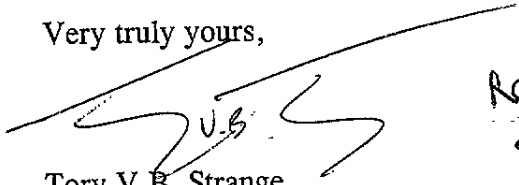
Re: Letter Number: 599A00030286

Dear Mr. Spitler:

As per your letter dated June 3, 1999, enclosed you will find a copy of your letter as well as an original and one copy of the Amended Articles of Incorporation changing the name of the corporation to HBS Properties, Inc. As per your letter, I have previously paid the filing fee of \$35.00.

If you have any questions, please contact me at the address stated below.

Very truly yours,


Tory V.B. Strange
1020 Anastasia Blvd.
St. Augustine Beach, FL 32084

Received
8-5-99 12:30 pm
DHS





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

99 AUG -5 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 1999

TORY B. STRANGE
1020 ANASTASIA BOULEVARD
ST. AUGUSTINE BEACH, FL 32084

SUBJECT: T. STRANGE PROPERTIES, INC.
Ref. Number: P99000040929

We have received your document for T. STRANGE PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 599A00030286

HBS Properties Inc.

ARTICLES OF AMENDMENT
OF
T. STRANGE PROPERTIES, INC.

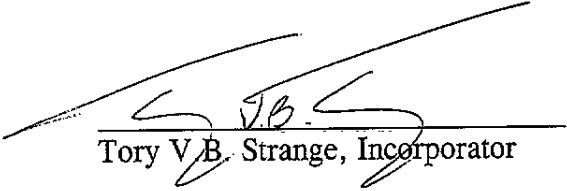
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. STRANGE PROPERTIES, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby certifies to the Department of State for the State of Florida, that:

FIRST: The Articles of Incorporation are hereby amended by substituting the name of HBS PROPERTIES, INC. as the name of the Corporation.

SECOND: The amendment to the Articles of Incorporation was adopted by the incorporator without shareholder action because the Corporation has not yet issued shares and pursuant to the Florida Business Corporation Act, Section 607.1005, if the corporation has not yet issued shares, a majority of its incorporators or board of directors may adopt one or more amendments to the Corporation's articles of incorporation.

IN WITNESS WHEREOF, the incorporator of the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its incorporator on this 2 day of August, 1999, and its incorporator approves these Articles of Amendment of the Corporation.


Tory V.B. Strange, Incorporator