

P99000047167

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-06/28/99--01114--007
*****35.00 *****35.00

June 10, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to change corporate name

Dear Sir:

Enclosed are Articles of Amendment changing the corporate name of H.C.
Supreme Financial Corp. (document number P99000047167) to Supreme Financial Corp.

Enclosed is filing fee of \$35.00.

Very truly yours,

Paul R. Corbett

FILED
99 JUN 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000047167
28-99
6-28-99

ARTICLES OF AMENDMENT

OF

H.C. SUPREME FINANCIAL CORP.

H.C. SUPREME FINANCIAL CORP. adopted the following amendment to the Articles of Incorporation on June 7, 1999 without shareholder action, such shareholder action not being required, the full text of which is as follows:

ARTICLE I: CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS.

Name: SUPREME FINANCIAL CORP.

Address: 3039 East Dorchester Drive
Palm Harbor, Florida 34684

FILED
99 JUN 28 AM 9:27
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Incorporator and sole Director, approved and adopted the above on the date written above;



HARRY COHEN, INCORPORATOR
and SOLE DIRECTOR