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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Larise Hollow Tree Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN -2 PM 4:25

RECEIVED

C. GOULLETTE JUN 03 1999

FILED
99 JUN -2 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARISE HOLLOW TREE, INC.**

FILED
99 JUN -2 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:
Larise Hollow Tree, Inc.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the sole shareholder and sole director of the corporation pursuant to Florida Statutes Section 607.1003, on June 1, 1999:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Larise Hartsfield 75, Inc.

Executed this 1st day of June, 1999

Larise Hollow Tree, Inc., a Florida corporation

By: 

Mark Fried, President

STATE OF FLORIDA)
)ss
COUNTY OF BROWARD)



Cathy Bewley
My Commission CC608003
Expires December 18 2000

The foregoing instrument was acknowledge before me this 1st day of June, 1999, by Mark Fried as President of Larise Hollow Tree, Inc., on behalf of the corporation, who is (X) personally known to me or () who produced _____ as identification who did not take an oath.

NOTARY SEAL

Cathy Bewley
Notary signature

Cathy Bewley
Printed name