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HARPER USF 30235 4202 E. Fohler AVE TAMPA, FL., 33620-3023

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OI JAN 29 PM 1: 07 SECRETARY OF STATE

-FILED

	TALLAHASSEE
HARPONCAN CORPORATION	
(present name)	,

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Florida Department of State, Division of Corporations, erroneously registered our Corporation's name as <u>Harponean</u> Corporation. Our presiding officers failed to correct the error. Therefore, we resolve that a correction be made at this time in favor of the Correctly spelled name; <u>Harponian</u> Corporation: (the "c" is suppossed to be an "i")

**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:

THIRD: The date of each amendment's adoption: January 22 001 .	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"	<b>,</b>
voting group	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signed this 22clp day of January , 2001.  Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
ine shareholders)	
OR	
(By a director if adopted by the directors)	
OR i	
(By an incorporator if adopted by the incorporators)	
Typed or printed name	
PRESEDENT Title	-