

P99000091554



ACCOUNT NO. : 072100000032

REFERENCE : 481252 7196152

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : November 15, 1999

ORDER TIME : 4:44 PM

ORDER NO. : 481252-005

CUSTOMER NO: 7196152

300003044903--4

CUSTOMER: Mr. Joseph B. Mcfarland
Smejda & Mcfarland, Llp
One Urban Centre
4830 W Kennedy Blvd., Ste. 750
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: HCI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 NOV 15 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Film back page 2

RECEIVED
99 NOV 15 PM 4:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 16 1999

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
HCI, INC.

FILED
99 NOV 15 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HCI, Inc., a Florida corporation, organized on October 18, 1999 and having a document number of P99000091554, hereby makes the following amendment, to be effective as of the date of filing. The amendment was unanimously approved by the directors pursuant to Florida Statutes Section 607.1002(7) on October 21, 1999.

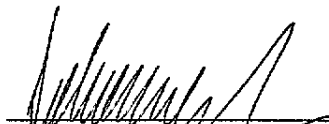
Article III is amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

IN WITNESS WHEREOF, these articles of amendment have been executed on

2. November, 19 99.



Johanna Kern, Director



Gernot Kern, Director

STATE OF AUSTRIA
COUNTY OF _____

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared Johanna Kern and Gernot Kern, who signed the foregoing Articles of Amendment, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

____ Personally known or ____ Provided identification
Type of identification _____

WITNESS my hand and official seal at _____, this ____ day of _____, 199__.

Notary

BRZ 1192/1999

Die Echtheit der Unterschrift des Herrn Gernot KERN, geboren 28.5.1950 (achtundzwanzigsten Mai eintausendneuhundertfünfzig), Stadtbaumeister, 1130 Wien, Dontgasse 6, und der Frau Johanna KERN, geboren am 24.7.1956 (vierundzwanzigsten Juli eintausendneuhundertsechsfundfünfzig), Angestellte, ebenda wohnhaft, wird hiermit bestätigt.-----
Wien, am zweiten November eintausendneuhundertneunundneunzig (2.11.1999)-----



Gernot Kern
Johanna Kern