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March 1, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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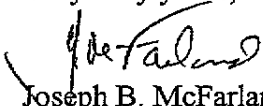
Re: HCI, Inc.

Dear Sir or Madam:

Enclosed is the signed original and one copy of the Articles of Amendment of the above corporation.
We have also enclosed a check in the amount of \$ 35.00 for the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,


Joseph B. McFarland, P.A.
For the Firm (Tampa Office)

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01 MAR - 2 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA9000091554
205 Amend
3-2-01 CM

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

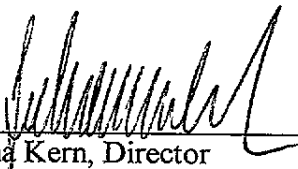
HCI, Inc., a Florida corporation, organized on October 18, 1999 and having a document number of P99000091554, hereby makes the following amendment, to be effective as of the date of filing. The amendment was unanimously approved by the directors pursuant to Florida Statutes Section 607.1002(7). *No Shareholder action required*

Article III is amended to read as follows:

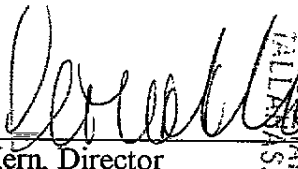
ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Class A common voting stock having \$0.01 par value per share and 10,000 shares of Class B preferred stock having \$0.01 par value per share.

IN WITNESS WHEREOF, these articles of amendment have been executed on Nov. 30, 2000.



Johanna Kern, Director



Gernot Kern, Director

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TALLAHASSEE, FLORIDA