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From: GREENBERG TRAURIG

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BASIC AMENDMENT

HITM, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HITM, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HITM, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the sole Shareholder (the number of votes cast being sufficient for approval) and the sole Director of the Corporation by the Written Consent of sole Shareholder and sole Director in Lieu of a Special Joint Meeting dated October 18, 2004, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I - NAME AND ADDRESS

The name of the Corporation is 5441604 Corporation (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 190 S.E. 19th Avenue, Pompano Beach, Florida 33060.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated: October 19, 2004.

HITM, Inc.

By: 

Hank Asher, President and
Director

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