



**TRIPLE
CHECK**

✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

November 18, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003059401--3
-12/02/99--01090--004
*****35.00 *****35.00

Re: HARRISON PROPERTY MANAGEMENT, INC.

Dear Sir or Madam:

The enclosed "Articles of Amendment" and check # 6870 are submitted to perfect the corporations address on the above referenced corporation. They need to add *North* on the end of the street address. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Debbie Carter

Debbie Carter

Enclosures:
Articles - 1 set of 1
Check: # 6870

FILED
99 DEC-2 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
VS 12-9-99*

**ARTICLES OF AMENDMENT
OF
HARRISON PROPERTY MANAGEMENT, INC.**

FILED
99 DEC-2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

HARRISON PROPERTY MANAGEMENT, INC.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to *perfect the Corporations address*.

ARTICLE III – CORPORATE ADDRESS

The corporations address shall be 1417 4th Street North:

ARTICLE IV - NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision-making in the public and private sector.

ARTICLE V - REGISTERED AGENT

The name of the registered agent will be Wiliam B. Harrison of 1417 4th Street North in Jacksonville Beach, Florida 32250.

Signature William B. Harrison
William B. Harrison

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on October 28, 1999.

ARTICLE V - EFFECTIVE DATE

The effective date of this Amendment shall be October 28, 1999.


William B. Harrison, President