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Division of Corporations

FORD BOWLUS

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S34004

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HRH WORLD INVESTMENTS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HRH World Investments, Inc.

DOCUMENT NUMBER: S34004

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Duss, IV, Esq.

(Name of Contact Person)

Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.

(Firm/ Company)

10110 San Jose Boulevard

(Address)

Jacksonville, Florida 32257

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John S. Duss, IV, Esq.

(Name of Contact Person)

at (904) 268-7227

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Document Number S34004

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
HRH WORLD INVESTMENTS, INC.**

The provisions of the Articles of Incorporation of **HRH WORLD INVESTMENTS, INC.**, a Florida corporation, filed in Tallahassee on February 22, 1991, be and they hereby are amended as follows:

Article 1.: Name, is hereby amended to read: **HRH HOLDINGS, INC.**

IN WITNESS WHEREOF, the undersigned have adopted and executed these Articles of Amendment this 29TH day of September, 2004.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

HRH World Investments, Inc.,
a Florida corporation

By: 

John S. Duss, IV, Vice-President and Secretary

STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA