

566548

September 21, 1998

Gentlemen,

Enclosed you will find the Amendment to the Articles of Incorporation of Hook & Associates, Inc.; showing the changed designation to the following: President: Jacqueline M. Hook. Also, enclosed is the \$35.00 processing fee.

Thank You,

Richard D. Bell, CPA
1750 A1A S., Ste. D
St. Augustine, Fl. 32084
(904)-471-7200

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FILED
98 SEP 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JLL OCT 6 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOOK & ASSOCIATES, INC.

FILED
98 SEP 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

The following person was elected to the designated office of the Corporation:

President: Jacqueline M. Hook

SECOND:

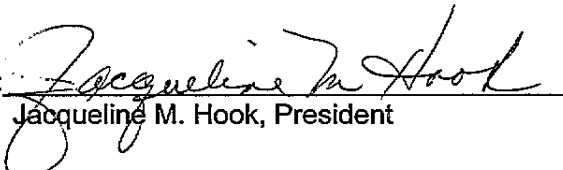
The date of the amendment's adoption: September 21, 1998

THIRD:

Adoption of the Amendment was approved by the sole shareholder.
The number of votes cast for the amendment was sufficient for approval

Signed this 21st day of September, 1998.

BY:


Jacqueline M. Hook, President