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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Amendment Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICT FIOUS NAME

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>HMC FINANCE CORP.</u>

 Article I of the Articles of Incorporation of HMC FINANCE ( to read as follows:

## Article I

## The name of this corporation shall be:

## Higginbotham Finance, Inc.

The foregoing amendment was adopted by the shareholders of the corporation as of

9/16, 1998. The number of votes cast for this amendment was sufficient for approval.

approvan.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed

. Equipotham, President

amended

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this <u>//a</u> day of <u>Systember</u>, 1998, by Dennis D. Higginbotham, as President of HMC Finance Corp., a Florida corporation, on behalf of the corporation. He is <u>personally known to me or has produced</u> as identification.



NOTARY PUBLIC: , /
Sign:
Print: Brenda L. Knott
State of Florida At Large
(Seal)
My Commission Expires:
Title/Rank:
Commission Number

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