



**THE UNITED STATES
CORPORATION
COMPANY**

V03781

ACCOUNT NO. : 072100000032

REFERENCE : 787093 130699A

AUTHORIZATION :

COST LIMIT : \$ 96.25

ORDER DATE : April 20, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 787093-010

CUSTOMER NO: 130699A

CUSTOMER: Benjamin A. Jablow, Esq
Benjamin A. Jablow, Esq
27 Fletcher Avenue

Sarasota, FL 34237

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98 APR 20 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: DOUGLAS J. EGGLESTON, JR.
MASONRY, INC.

EFFECTIVE DATE

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 APR 20 AM 11:20
DIVISION OF CORPORATION

File 1st

Availability	4/20/98
Updater	Don
Verifier	Don

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DOUGLAS J. EGGLESTON, JR. MASONRY INC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being DOUGLAS J. EGGLESTON, JR. MASONRY INC., a Florida Corporation, the Articles of Incorporation of which became effective on December 30, 1991, under Charter Number V03781 that the Articles of Incorporation be and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:
The name of the corporation shall be
VISION HR, INC.
2. ARTICLE VI - PREEMPTIVE RIGHTS is deleted.
3. ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS is deleted.

The foregoing AMENDMENTS TO THE ARTICLES OF INCORPORATION OF DOUGLAS J. EGGLESTON, JR. MASONRY INC. were approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 17th day of April, 1998 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Sarasota, Florida, this 17th day of April, 1998.

VISION HR, INC.
a Florida Corporation, formerly
DOUGLAS J. EGGLESTON, JR. MASONRY INC.

By: Dennis E. Lilly
Dennis E. Lilly, President

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 17th day of April, 1998, by Dennis E. Lilly, as President of VISION HR, INC., a Florida Corporation, formerly, DOUGLAS J. EGGLESTON, JR. MASONRY INC. who is personally known to me, or who has produced R. Dina Lucas as identification, and who did/did not take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA



BENJAMIN A. JABLOW
My Commission CC409008
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555

Benjamin A. Jablow
Benjamin A. Jablow

Typed/Printed Name of Notary