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March 13, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/15/01--01055--011
*****35.00 *****35.00

RE: HAB INVESTMENTS, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with a check for **\$35.00**. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to call us.

Sincerely,

Amy Jacquay, Legal Assistant to:
Alisa W. James, Esq.

FILED
01 MAR 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/aj

Enclosures: As stated

Propend
T. LEWIS MAR 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAB INVESTMENTS, INC.

FILED
01 MAR 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

The number of authorized shares for this corporation is reduced from 10,000 to 1,000. The reduction in the authorized shares of this corporation does not affect the rights or preferences of the holders of outstanding shares.

SECOND: Adoption of amendment:

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

SIGNED this 15 day of February, 2001


ANGELINE C. BENNETT - President