

P01000057190

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BASIC AMENDMENT

HP SERVICES, INC.

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

HP SERVICES, INC.
6800 NW 39TH AVENUE #06
COCONUT CREEK, FL 33073

SUBJECT: HP SERVICES, INC.
REF: P01000057190

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

HIP SERVICES, INC.

(Present name)

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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:

July 9, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H03000225903 1**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Humberto Neto Porcaro President	6800 NW 39 th Avenue # 06 Coconut Creek, FL 33073	80%
Marcus Vinicius Porcaro Vice-President	6800 NW 39 th Avenue # 495 Coconut Creek, FL 33073	20%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Humberto Neto Porcaro President	6800 NW 39 th Avenue # 06 Coconut Creek, FL 33073
Marcus Vinicius Porcaro Vice-President	6800 NW 39 th Avenue # 495 Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 3, 2003.



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Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 3, 2003.

Signature

HUMBERTO NETO PORCARIO
President

Signature

MARC S VINICHUS PORCARIO
Vice-President



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