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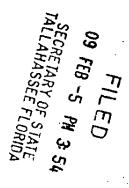
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HENGL	OBAL INT'L CORP.
DOCUMENT NUMBER: P010000	64314
The enclosed Articles of Amendment and for	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
	HENRY CONTRERAS
(Na	me of Contact Person)
	HENGLOBAL INT'L CORP.
	(Firm/ Company)
182	25 NW 112 AVE #157 (Address)
	,
	MIAMI, FL. 33172
(Cit	ry/ State and Zip Code)
For further information concerning this mat	ter, please call:
HENRY CONTRERAS	at (<u>786</u>) <u>845 9561</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	nt made payable to the Florida Department of State:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

. Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

HENGLO	BAL INT'L C	ORP.	
(Name of Corporation as current	ntly filed with th	ie Florida Dept. of Stat	<u>e</u>)
P010	00064314		
(Document Num		on (if known)	······································
Pursuant to the provisions of section 607.1006 following amendment(s) to its Articles of Incorp		es, this <i>Florida Profit</i> (Corporation adopts the
A. If amending name, enter the new name of	the corporation	<u>:</u>	
ACKMAR II	NTERNATION	AL, CORP.	
The new name must be distinguishable an "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation "C	Corp," "Inc," or
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET			09 FL SECRE TALLAH
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>CE BOX</u>)		B-S PH 3 54 ARYOF STATE (SSEE FLORIDA
D. If amending the registered agent and/or renew registered agent and/or the new regis			er the name of the
Name of New Registered Agent:			-
New Registered Office Address:	(Floria	da street address)	_
_			_, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered position.	ng Registered Ag agent. I am f	<mark>zent:</mark> amiliar with and accep	t the obligations of the
Si	ignature of New I	Registered Agent, if cha	nging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
			Add Remove
	ading or adding additional Articles, additional sheets, if necessary). (Be		
provis	mendment provides for an exchangions for implementing the amendment applicable, indicate N/A)		

TH	'e date of each amendment	(s) adoption: JANUARY 1, 2009		
Efi	fective date <u>if applicable</u> :			
		(no more than 90 days after amendment file date)		
		•		
Ad	loption of Amendment(s)	(CHECK ONE)		
✓	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statemed must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes	cast for the amendment(s) was/were sufficient for approval		
	by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	•	(voting group)		
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder		
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
	Dated FEBF	RUARY 2, 2009		
	sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)		
		HENRY CONTRERAS (Typed or printed name of person signing)		
		(Typed or printed name of person signing)		
		PRESIDENT		
		(Title of person signing)		