

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERITAGE GLOBAL GROUP CORPORATION

DOCUMENT NUMBER: P06000032546

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID CROWNBORN

(Name of Contact Person)

HERITAGE GLOBAL GROUP CORPORATION

(Firm/ Company)

PO BOX 21162

(Address)

TAMPA FL 33622

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID CROWNBORN

(Name of Contact Person)

at (_____)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

HERITAGE GLOBAL GROUP CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P06000032546

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

08 SEP -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REMOVAL OF DIRECTORS:

1. CROWNBORN, PAULA E - 2202 N. WESTSHORE BLVD., SUITE 200 TAMPA FL 33607
2. NELSON, DOMNICK - 1105 RIDGEFIELD DR VALRICO FL 33594
3. NELSON, ALICIA - 1105 RIDGEFIELD DR VALRICO FL 33594

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/01/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

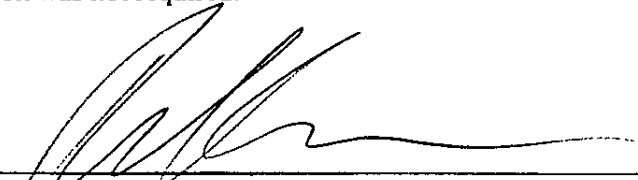
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID CROWNBORN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35