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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HAI GROUP USA, INC.

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAI GROUP USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the NEW officers/Directors of the aforementioned corporation:

Director and President:

Jose Horigian
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

Director, Vice President and Secretary:

Ruben Santurian
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

Director and Treasurer:

Fernando Horigian
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

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SECOND: The date of the Amendment's adoption was July 2, 2002.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this July 2, 2002.

Hai Group USA, Inc.

Fernando Horigian - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-4280
Fl. Bar No.: 747793

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