

ROISMAN MORTGAGE & REALTY NETWORK, INC.

Licensed Mortgage Brokerage Business
Licensed Real Estate Broker

FILED

00 MAY 15 PM 2:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

640105

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is a copy of our Amendment to the Articles of Incorporation
changing the name of the above corporation as shown on this stationary to

HMR Technologies International, Inc.

Also enclosed is the required check for \$ 35.00.
Please expedite this request.

800003252406--2
-05/15/00--01110--003
*****35.00 *****35.00

Sincerely,

Harry M. Roisman

Harry M. Roisman
President

NL
5-30-00
HKS

corp_name_change_st_of_fl

3140 South Ocean Drive, # 1610, Hallandale, Florida 33009
Phone (954) 455 0465 Fax (954) 455 3106

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

00 MAY 15 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
ROISMAN MORTGAGE & REALTY NETWORK INC.

(present name)

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

FIRST: Amendment(s) adopted:

The name of this corporation shall be changed to:
HMR TECHNOLOGIES INTERNATIONAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

5/8/2000

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required

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

(continued)

Signed this 9 day of MAY, 2000

ROISHAM MORTGAGE & REALTY NETWORK, INC.
(Corporation Name)

By H. Roisman, Chairman
H. Roisman, Chairman

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

HARRY M. ROISMAN

(Typed or printed name)

Chairman & President

(Title)