

640105

5/22/2001

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

100004325281--5
-05/29/01--01054--021
*****35.00 *****35.00

ATTN: KAREN GIBSON OR
LOUISE JACKSON, SUPERVISOR

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 to

HARRY ROISMAN, P.A.

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

FILED
01 MAY 29 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Harry M. Roisman
President

3140 S OCEAN DRIVE #1610
HALLANDALE BEACH, FL 33009
954-455-0465 OR
cell 954-682-6143

corp_name_change_st_of_fl

Enclosures

- ① ARTICLES of Amendment showing purpose of practice (2 pages)
- ② CHECK
- ③ LAST NAME Change showing Document # 640105
ADDRESS & PHONE #S :

WC
KAC 5/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HMR TECHNOLOGIES INTERNATIONAL, Inc.

(present name)

FILED
01 MAY 29 AM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HARRY ROISMAN, P.A. for the practice of real estate & mortgage brokerage which I am properly licensed in FLORIDA.

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: 5/22/2001

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)

Signed this 22 day of MAY 2001

OLD NAME - HMR TECHNOLOGIES INTERNATIONAL, Inc.
NEW NAME - HARRY ROISMAN, P.A.
(Corporation Name)

By H. Roisman, Chairman & PRESIDENT

(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)