

HELPING ONE INTERNATIONAL, INC.

356 Lombardy Loop
Jacksonville, FL 32259

January 10, 2007

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

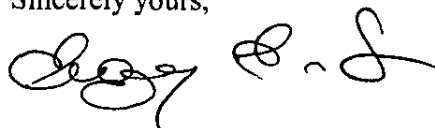
Re: HELPING ONE INTERNATIONAL, INC.
Articles of Amendment
Document No. N06000009752

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Evgeny Shvetz

ES/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State


**ARTICLES OF AMENDMENT FOR
HELPING ONE INTERNATIONAL, INC.
DOCUMENT NUMBER N06000009752**

Pursuant to the provisions of Section 617.1001 and 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its Articles of Incorporation.

1. The Articles of Incorporation for **HELPING ONE INTERNATIONAL, INC.** were filed with the Department of State on September 18, 2006.
2. These Articles of Amendment, with an effective date of January 10, 2007, were approved by the members of the corporation on January 10, 2007 by vote and the number of votes cast for the amendments by the members was sufficient for approval.
3. The name of the corporation is changed to **HELPING ONE, INC.**

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of January 10, 2007.

HELPING ONE INTERNATIONAL, INC.

By: 
Evgeny Shvetz, Its President

07 JAN 11 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED