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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TALIESON ADVISORY CORP.

(It is said that afterwards, Taliesin went to the court of Arthur, where he was chief harper and advisor to the King.)

*accounting • taxes • consulting • systems
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October 31, 2002

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

Dear Sir or Madam:

Enclosed please find the articles of amendment to HOME AND OFFICE GOURMET CATERING SERVICES, INC., document #P00000002323, along with the check for \$ 43.75 to cover the fees.

Should you have any questions, please contact us at your convenience at 786-268-4209.

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOME AND OFFICE GOURMET CATERING SERVICES, INC.

FILED

02 NOV 18 PM 12: 24

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be:

HO ADVERTISING AGENCY , INC.

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

Signed this 31ST day of October, 2002

Signature: _____

Laura Rangel
Laura Rangel - President