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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 28 PM 3:50

FILED

BASIC AMENDMENT

HAND R, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAND R, INC.
(Present name)

FILED
00 MAR 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 3-23-00

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

 X 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

H 000 000 13681

03/28/2000 13:34

305-264-3770

GEORGE GONSALEZ

PAGE 04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE:

H & R, INC.

H 00000013681

4-3770
H00000013681

3-23-00

Signature

By Bernie Alden
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

RAMON HERNANDEZ

Typed or printed name

Director

Title

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