

P0000039121

Florida Department of State
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Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
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Phone : (305) 945-7892
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BASIC AMENDMENT

HSEE INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
AR 6716

7/16/02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

HSEE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 11, 2002, #P00000039121.

FIRST: The name of the corporation is HSEE Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Peterson Lorins 1002-102 Jib Drive, Orlando, FL 32825

The names of the officers of the Corporation to serve for a period of one year and until such time as their successors are duly elected and qualified are:

Chairman/President/Treasurer	Peterson Lorins
Vice President/Secretary	Arlene S. Russ, 425 South Platt Rd, Milan, MI 48160
Vice President	Patrick Pierre
Vice President	Marshall Knight
Chief Information Officer, VP	Dariusz Piorkowski

THIRD: The Amendment was adopted by the Board of Directors on the 11th day of July 2002. Shareholder action was not required.

FOURTH: The Amendment was approved by a majority of the members of the corporation on the 11th day of July.

HSEE Inc.

By: 
Peterson Lorins President / Director