

Division of Corporations

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ARTICLES OF AMENDMENT  
OF  
**H.J. PROKESCH INTERNATIONAL, CORP.**

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

JOSE ANTONIO BALDO  
120 LAKEVIEW DR. # 218  
WESTON, FL. 33326

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
New Registered Agent

SECOND: The new Board of Directors shall be composed by TWO (2) persons whose names are:

JOSE ANTONIO BALDO	-	PRESIDENT
YENIRET A. PROKESCH	-	VICE-PRESIDENT

THIRD: The date of this amendment adoption shall be September 18, 2007.  
Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 18, 2007.



JOSE ANTONIO BALDO  
PRESIDENT

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