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Division of Corporations

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P00000080056

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**BASIC AMENDMENT**

**H R INTERNATIONAL SERVICES, INC.**

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9/23/2002

AMEND  
9/24  
(41)



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 23, 2002

H R INTERNATIONAL SERVICES, INC.  
889 TANGLEWOOD CIRCLE  
WESTON, FL 33327

SUBJECT: H R INTERNATIONAL SERVICES, INC.  
REF: P00000080056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Karen Gibson  
Document Specialist

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(( H02000201826 ))

P. 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H R INTERNATIONAL SERVICES, INC.

(present name)

P00000080056

(Document Number of Corporation (If known))

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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: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS SHALL BE: 2938 NW 72 AVE  
MIAMI, FL 33122

-THE NEW MAILING ADDRESS SHALL BE: 920 GREENWOOD RD.  
FT. LAUDERDALE, FL 33327

-THE NEW REGISTERED AGENT SHALL BE: ROSANGEL ZAPATA  
920 GREENWOOD RD.  
FT. LAUDERDALE, FL 33327

-THE NEW BOARD OF DIRECTORS SHALL BE:

ROSANGEL ZAPATA (P/S/D)  
920 GREENWOOD RD.  
FT. LAUDERDALE, FL 33327

FRANCISCO ZAPATA (V/T/D)  
920 GREENWOOD RD.  
FT. LAUDERDALE, FL 33327

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: 9/20/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):*

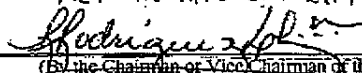
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of SEPT, 2002

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSANGEL ZAPATA

(Typed or printed name)

PRESIDENT

(Title)