Division of Corporations



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Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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BASIC AMENDMENT

HR INTERNATIONAL SERVICES, INC.

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9/30/2002

(((H02000205839)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H R INTERNATIONAL SERVICES,	INC.
(present name)	
(Document Number of Corporation (If known)	*

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 BOARD OF OFFICER/DIRECTOR SHAIL BE:

FRANCISCO ZAPATA (P/S/D)
920 GREENWOOD RD.

FT. LAUDERDALE, FL 38327.

ROSANGEL ZARATA (V/D) 920 GREENWOOD RD.

FT. LAUDERDALE, FL 33327

OZ SEP 30 PH 5: 19

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:

FRANCISCO ZAPATA 100%

(CC H0200020583971)

THIRD: Ti	ne date of each amendment's adoption: 12 01 00	
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 was not required.	
	Signed this	
Signature ROUNG Wice 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 (Tide)	