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Division of Corporations

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**BASIC AMENDMENT**

**H R INTERNATIONAL SERVICES, INC.**

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Amend  
6/21/04

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**H R INTERNATIONAL SERVICES, INC.**

Pursuant to section 607-1006, Florida statute, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the corporation.

**CHANGE OF OFFICER:**

To delete Mrs. ROSANGEL ZAPATA as VD.

**CHANGE OF ADDRESS:**

The new address will be 6955 NW 52 ST, STE 105 MIAMI, FL 33166.

**THIRD:** The date of each amendment's adoption: June 21, 2004.

**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)

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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 shareholders 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 21 day of JUNE, 2004

Signature

X 

(By the 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)

**FRANCISCO ZAPATA**  
President