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BASIC AMENDMENT

H & R INVESTMENTS AND FINANCIAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMENDED
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2001

H & R INVESTMENTS AND FINANCIAL, CORP.
1055 WEST 29TH STREET
HIALEAH, FL 33012

SUBJECT: H & R INVESTMENTS AND FINANCIAL, CORP.
REF: P00000097960

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Karen Gibson
Corporate Specialist

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EMPIRE CORP

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H & R INVESTMENT AND FINANCIAL, CORP. P-00000097960

(present name)

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:

ARTICLE No. VI BOARD OF DIRECTORS

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

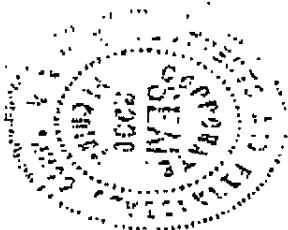
ACCEPT THE RESIGNATION OF MR. ISRAEL LEON HEIBER AS PRESIDENT AND DIRECTOR, AND AT SAME TIME ELECT AS A NEW PRESIDENT TO: MR. RICHARD CHARLES ILLA. THE RESIGNATION OF MR. ISRAEL LEON HEIBER, WAS FREELY AND VOLUNTARILY, WITH 100 % PORCENT OF APPROVE BY THE STOCKHOLDERS. ADVICE OF THIS CHANGES TO THE ALL GOVERNMENT BRANCH, VENDORS, CLIENTS, AND ALL INSTITUTIONS.

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:

THE NEW BOARD OF DIRECTORS ARE: RICHARD CHARLES ILLA-PRESIDENT AND DIRECTOR.
RICHARD CHARLES ILLA-SECRETARY AND DIRECTOR.

THIRD: The date of each amendment's adoption: AUGUST 17 of 2001.

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CONT... AMENDED FOR H & R INVESTMENT AND FINANCIAL CORP P-00000097960

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 UNANIME VOTE OF STOCKHOLDERS 100 % VOTE"
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 17 day of AUGUST OF 2001.

Signature

ISRAEL LEON HEIBER (PRESIDENT RESIGN)

RICHARD CHARLES ILLA (NEW PRESIDENT)

(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)

ISRAEL LEON HEIBER (PRESIDENT RESIGN)

RICHARD CHARLES ILLA

Typed or printed name

NEW PRESIDENT ELECTED.

PRESIDENT.

Title

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