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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 DEC 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H.E.L. INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

COULLETTE DEC 26 2000

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.E.L INVESTMENTS, INC.

FILED
00 DEC 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE FIVE : DIRECTORS

This corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.
The director of the Corporation shall be:

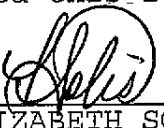
LIZABETH SOLIS
23621 S.W. 167TH AVE.
MIAMI, FLORIDA. 33031

The date of this amendment's adoption: NOVEMBER 17th, 2000

The amendment was approved by the shareholder.
The number of votes casted for the amendment were sufficient for approval.

Signed this 17th day of November, 2000

By


LIZABETH SOLIS
DIRECTOR