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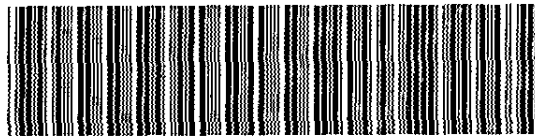
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DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

C. Coulliette APR 29 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARTFORD RESOURCES, INC.

FILED
2003 APR 29 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	Martin Satz
Secretary:	Martin Satz
Treasurer:	Martin Satz

SECOND: The Officers shall be amended to state:

President:	Martin Satz
Vice-President:	Jennifer Marie Satz
Secretary:	Martin Satz
Treasurer:	Martin Satz

whose addresses shall be the same as the principal address of the Corporation.



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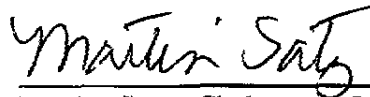
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 28 April 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2003.



Martin Satz, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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