P01000008667

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994 Phone

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RPORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known):
HDA INTERNA	ATIONAL, INC
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS 22 22
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger _
OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

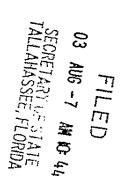
HDA INTERNATIONAL, INC	
(present name)	
P01000008 66 7	
(Document Number of Corporation (If known)	

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)
PAULETTE REISMAN WILL BE ADDED AS DIRECTOR.

ADDRESS

555 NE 34TH STREET APT 1503 MIAMI, FL 33137



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:

THIRD:	he date of each amendment's adoption: JULY 24, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
ū	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
Ø	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 day of
Signature	10.7
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the marcholders)
	OR -
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	V-PRESIDENT/DIRECTOR
	(Title)

\$.... \$