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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

201

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Hero Services Corp. PO1000095206
(Corporation Name) (Document #)

2. _____
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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
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERO SERVICES CORP.**

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 shall be:

President: Liset Fontanilles
Secretary: Liset Fontanilles

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

SECOND: The Director(s) of the Corporation shall be:

Liset Fontanilles

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

THIRD: The address of the Corporation shall be 6039 Collins Avenue, Suite 1735, Miami Beach, Florida 33140 and the mailing address shall be 6039 Collins Avenue, Suite 1735, Miami Beach, Florida 33140.



www.amerilawyer.com
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 2 December 2002.

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

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

Signed this 2 December 2002.



Liset Fontanilles, Chairman of the Board of
Directors



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