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SECRETARY OF STATE
ALLAHASSEE. 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 are stated as:

President:

Liset Fontanilles

Secretary:

Liset Fontanilles

SECOND:

The Officers shall be amended to state:

President:

Eduardo Napoles

Secretary:

Liset Fontanilles

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

THIRD:

The date of the adoption of this amendment is the 16 December 2002.



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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 16 December 2002.

Liset Fontanilles, Chairman of the Board of

Directors

