

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT**HME CONSULTING, INC.**

Certificate of Status	0
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Amendment
12/12/01

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HME CONSULTING, INC.

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: Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the director of the company shall be

Pia Rodriguez
2100 Ponce de Leon Blvd. Suite 600
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The name and address of the sole officer of the company shall be:

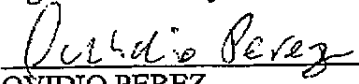
Pia Rodriguez
President/Secretary
2100 Ponce de Leon Blvd. Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendments' adoption was December 7, 2001.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of December, 2001.



OVIDIO PEREZ
DIRECTOR

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