

Jul 24 02:05:02

Division of Corporations

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P010000115012

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

HIG ENTERPRISE, CORP.

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AMEND
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(((H02000171301)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIG ENTERPRISE, CORP
(Former name)

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HIG ENTERPRISE, CORP.
(Present name)

P01000115012
(Document Number of Corporation)

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 adopted:

ARTICLE TEN

STOCKHOLDERS AND DIRECTORS

DELETED

NAME	ADDRESS	OFFICER
Luz Maria Davila	7080 W. 35 Ave #115 Hialeah, Fl 33018	Pres/Sec/Dir.

ADD:

Jaime E. Manotas	7080 w 35 Ave #115 Hialeah, Fl 33018	Pres/Sec/Dir.
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REGISTERED AGENT

The registered agent and registered office of this Corporation shall be:
Andres Ospina
7080 W. 35 Ave #115
Hialeah, Fl 33018

(((H02000171301)))

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: The date of each amendment's adoption: July 24, 2002.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 24th day of July, 2002.

HIG ENTERPRISE CORP

(Corporation name)

Signature

Andres Ospina

Director/Treasurer

I hereby assume the obligation of being the registered agent for the above named Corporation.

Andres Ospina