

PO1000121100

(Requestor's Name)

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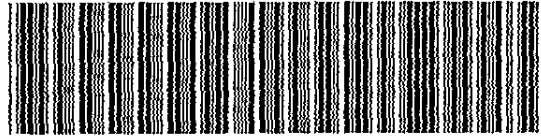
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC 13 PM 2:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

PO1000121100
Oct 12 13-02
HPS Amund

November 27th, 2002

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to delete the director of DUR-HAND, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the Vice President/Director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,


YVON DURAND

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUR-HAND, INC.**

FILED
02 DEC 13 PM 2:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **EDWARD HAND**, shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that **YVON DURAND**, shall be the President and **MICHEL DURAND**, shall be the Vice president of this Corporation, effective immediately.

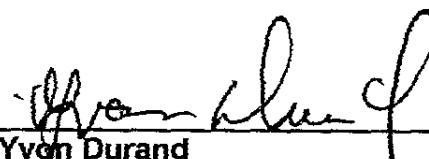
SECOND: Shares of **DUR-HAND, INC.**, have not been issued.

THIRD: The date of each amendment's adoption is 11/27/2002.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on August 7th, 2002.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **DUR-HAND, INC.**, this 27th day of November, 2002.


Yvon Durand
President/Director/Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of November 2002, by **Yvon Durand**, as President/Director of **DUR-HAND, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

