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HATO VIEJO, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
HATO VIEJO, INC.

BEFORE ME, the undersigned authority, this day personally appeared Diana Jaramillo who first
by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the
following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to
HV Technologies Inc.

Second: Be it amended that the corporations name has been changed to the above.

Third: Be it amended that the corporation officers and ownership will remain the same.

The date of the change of officers shall be effective on the date filed in the Office of the
Secretary of State, Division of Corporations, State of Florida. This is adopted the 28th day of
August 2008 .

Four: The shareholders approved the amendment. The number of votes cast by the shareholders
was sufficient for approval.


Diana Jaramillo, Director