

P02000081054

Florida Department of State
Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

H.S.R. ASSOCIATES, CORP.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + N/C

T BROWN OCT - 7 2003

October 3, 2003

H.S.R. ASSOCIATES, CORP.
2157 SW 13 AVENUE
MIAMI, FL 33145

SUBJECT: H.S.R. ASSOCIATES, CORP.
REF: P02000081054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word PRESIDENT is listed under ARTICLE V REGISTERED AGENT in the right hand column. The words REGISTERED AGENT should appear there. ARTICLE VI OFFICERS & DIRECTORS has the words REGISTERED AGENT in the right column in two places where the word PRESIDENT should appear.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000288867
Letter Number: 403A00054343

403 000 288 8672

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H.S.R. ASSOCIATES, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

18019 NW 62 CT
MIAMI, FL. 33015

THE NEW MAILING ADDRESS IS:

18019 NW 62 CT
MIAMI, FL. 33015

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

H.S.R. ASSOCIATES, CORP.

CHANGE:

O.C.H., CORP.

ARTICLE V REGISTERED AGENT

RAMIREZ, HECTOR S
2157 SW 13 AVENUE
MIAMI, FL.33145

REGISTERED AGENT

DELETE:

RAMIREZ, HECTOR S
2157 SW 13 AVENUE
MIAMI, FL.33145

REGISTERED AGENT

ADD:

VEGA, OTTO
18019 NW 62 CT
MIAMI, FL. 33015

REGISTERED AGENT.

ARTICLE VI OFFICERS & DIRECTORS

RAMIREZ, HECTOR S
2157 SW 13 AVENUE
MIAMI, FL.33145

PRESIDENT.

403 000 288 8672

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TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4899300

1103 0002888672

DELETE:

RAMIREZ, HECTOR S
2157 SW 13 AVENUE
MIAMI, FL 33145

PRESIDENT

ADD:

VEGA, OTTO
18019 NW 62 CT
MIAMI, FL 33015

PRESIDENT

TALERO, CLAUDIA
18019 NW 62 CT
MIAMI, FL 33015

VICEPRESIDENT

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:

1103 0002888672

THIRD: The date each amendment's adoption: October 3, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

_____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of October 2003

Signature X

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hector S. Ramirez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

H03 000 288 867 2.