

PO3000005974

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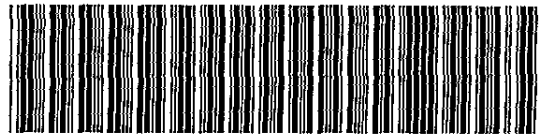
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ti. kevis 2/18/03

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation
Of
Hon's Latchino, Incorporated

Ref: Document Number: **P03000005974**

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:



\$43.75

Filing fee & Certified Copy

From: Olga Grammatikos

Name (printed or typed)

1728 Woolco Way

Address

Orlando, FL 32822

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Hon's Latchino, Incorporated**

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(s) adopted:

Article VII. Corporate Officers

The Corporate officer shall be:

President: Olga Grammatikos, 1730 Woolco Way, Orlando, FL 32822

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: There was no other amendments made.

THIRD: The date of each amendment's adoption: January 29, 2003.

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 29th day of January, 2003.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Olga Grammatikos

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA