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STATE
TALLAHASSEE, FLORIDA

J Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
H & R QUALITY SERVICES, INC.
P03000010009
Document number

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FIRST: Amendments adopted:

ARTICLE NUMBER TEN:

That the Board of Directors, in consideration of the resignation of GEORGIOS I NOMIKOS, as Vice President and Treasurer of said corporation, and determining that it is in the best interest of the corporation and the shareholder, have accepted said resignation.

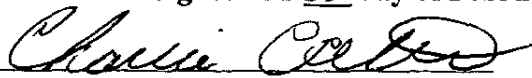
That the Vice President and Treasurer will be CHARLIE COTTO, the President of said corporation.

SECOND: The date of the amendment adoption is FEBRUARY 25, 2005

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of February, 2005.

Signature



CHARLIE COTTO
President