

P03000011505

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BASIC AMENDMENT

HEGUI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CRC
8/29



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

HEGUI, INC.
500 WEST 18TH ST.
HIALEAH, FL 33010SUBJECT: HEGUI, INC.
REF: P03000011505

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEGUI, INC., A FLORIDA CORPORATION

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted; Directors: The corporation shall have the following directors:
VICTOR SERGIO COLLATTI, President, and SIMON NEMNI, Vice-President

The date of the amendment's adoption: August 8, 2005.

SECOND: Amendment adopted; Registered Agent: The corporation's Registered Agent shall be:
OSCAR GRISALES-RACINI, ESQ., at 2999 N.E. 191st Street, Concorde Centre II, PH-8, Aventura,
Florida 33180

The date of the amendment's adoption: August 8, 2005.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on August 29, 2005.


Victor Sergio Collatti, President

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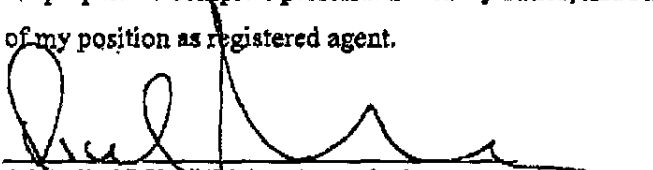
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hegul, Inc., a Florida corporation
2. The name and address of the registered agent and office is:

OSCAR GRISALES-RACINI, ESQ.
2999 N.E. 191st Street, Concorde Centre II, PH-8
Aventura, Florida 33180

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


OSCAR GRISALES-RACINI, ESQ.

Registered Agent

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