

P03000011505

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000208330 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

05 AUG 31 AM 8:00

DIVISION OF CORPORATIONS

05 AUG 31 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BASIC AMENDMENT**

**HEGUI, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

AMEND  
DRC  
8/31

TOTAL P.02

H050000208330

2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEGUL, 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: Principal Place of Business: The corporation shall have its principal place of business at: 1415 Washington Avenue, Miami Beach, Florida 33139.

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

**SECOND:** Adoption of Amendment:

The amendment was 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

**FILED**  
05 AUG 31 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P030000011505

H050000208330

P.02/02

EMPIRE

AUG-31-2005 10:45