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(((H05000281188 3)))

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BASIC AMENDMENT
HER-LAM ENTERPRISES CO.

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Amendment

12/08/05

Dr

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 08 2005 01:08PM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H05000281188**

HER-LAM ENTERPRISES CO.

P03000014609

(PRESENT NAME)

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

Directors shall now read as follows:

ELAINE FREITES (added)
PRESIDENT

D" AMELIO ALESSANDRA (DELETED)
DIRECTOR

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New Registered Agent

ELAINE FREITES

5041 SW. 150 AVE.
MIRAMAR, FLORIDA 33027

H05000281188

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.

THIRD: The date of each amendment's adoption: DECEMBER 8, 2005

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 8 day of DECEMBER, 20 05.

Signature


(By the Chairman or Vice Chairman of the 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)

Alessandra D'Amelio
Typed or printed name

DIRECTOR
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.


Registered Agent Signature