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**BASIC AMENDMENT
HER-LAM ENTERPRISES CO.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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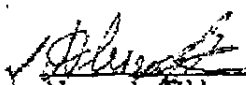
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FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

Alessandra D'Amelio
14359 Miramar Parkway # 224
Miramar, FL 33027

The amendment was adopted on September 19, 2003

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


Alessandra D'Amelio
Director

Signed this day 19 of Sept, 2003.

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