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BASIC AMENDMENT

HCR INVESTMENTS, INC.

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Certificate of Status	0
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Amendment

10/01/04

DC

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
HCR INVESTMENTS, INC.**

HCR Investments, Inc. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies that at a special meeting of the stockholders of the Corporation held on September 30, 2004, it was resolved by a vote of a majority of the stockholders in accordance with Article V of the Certificate of Incorporation and Section 607.1003 of the Florida Business Corporation Act that the first sentence of ARTICLE IV of the Corporation's Certificate of Incorporation be amended to read as follows:

"The aggregate number of shares that this Corporation shall have authority to issue is Five Million (5,000,000) shares of common stock, \$.001 par value per share."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Robert Seguso, its President, as of the 30th day of September, 2004.

HCR INVESTMENTS, INC.


President

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