

P03000047394

Florida Department of State  
Division of Corporations  
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NHR INC**

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*Amend.*

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF NHR INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, NHR INC (P03000047394) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

Article IV.

The number of shares the corporation is authorized to issue is:

10,000 with \$0.001 par value.

Article VII.

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Director/President  
Nathan Rozenfeld  
3831 SW 52 Street  
Hollywood, FL 33312

Title: Vice President/Secretary/Treasurer  
Helen Rozenfeld  
3831 SW 52 Street  
Hollywood, FL 33312

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**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

NHR INC

By: Valerie Hawk-Donohue  
by Valerie Hawk-Donohue as atty-in-fact

Name: Nathan Rozenfeld

Title: President

Date: 4/30/10

Corporate Creations International Inc.  
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