

P04000001361

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**HENSON ENTERPRISES, CORP.**

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Amend  
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6/21/04

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
HENSON ENTERPRISES, CORP.

'BEFORE ME, the undersigned authority, this day personally appeared Beatriz Lievano who first by me being duly sworn deposes and says:

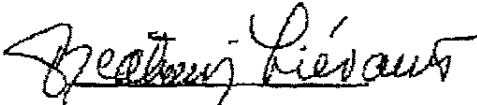
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the corporation's officers are hereby changed to include Beatriz Lievano as President/Vice-president/Treasurer/Director of the company.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Beatriz Lievano: President/Vice-president/Secretary/Treasurer/Director of the company.

Third: The date of the change of officers and ownership of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 17th day of June 2004.

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

  
Beatriz Lievano, Pres.

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