

P04000016229

Division of Corporations

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BASIC AMENDMENT

HEPBURN INDUSTRIES ENT. INC.

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Amend
3/26/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2004

HEPBURN INDUSTRIES ENT. INC.
275 NE 57 ST STE B
MIAMI, FL 33137

SUBJECT: HEPBURN INDUSTRIES ENT. INC.
REF: P04000016229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you would like Roody to be added as the president, you must state his title in article VI. Otherwise he will only be added as a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HEPBURN INDUSTRIES ENT. INC.

FIRST: Amendment adopted:

ARTICLE IV: THE PRINCIPAL PLACE OF BUSINESS FOR THIS CORPORATION IS:

286 NE 57TH STREET SUITE B
MIAMI, FL 33137

ARTICLE V: REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT AND OFFICE OF
THIS CORPORATION IS:

ROODY JEAN-PIERRE
286 NE 57TH STREET SUITE B
MIAMI, FL 33137

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE _____

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ROODY JEAN-PIERRE, *President*
286 NE 57TH STREET SUITE B
MIAMI, FL 33137

Signed this 24 day of March 2004.

Signature _____

President

Roody Jean-Pierre

President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

HEPBURN INDUSTRIES ENT. INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

Adopted DATE : March 24, 2004



Roody Jean-Pierre, President