

PD4000080068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

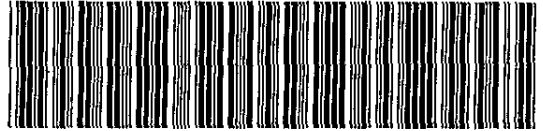
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
04 JUN -4 11 9 23
SECRETARY OF STATE
HALLMARK BUILDING

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HPN Real Estate Group, Inc.

DOCUMENT NUMBER: P04000080068

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Haddad

(Name of Person)

(Name of Firm/ Company)

1641 Sandpiper Circle

(Address)

Weston, Florida 33327

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel Manzano

(Name of Person)

at (954) 349-2499

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HPN Real Estate Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 JUN -4 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F0400080068

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII:

Legal instruments executed on behalf of the corporation should always bear the signature of the President and Vice-President. In the event that either the President, Vice-President, or both are not in capacity of executing the legal document(s), the other Director(s) of the corporation can sign on their behalf. In that case, the substitute Director(s) must be duly authorized with a Corporate Resolution signed by ALL the officers of the corporation clearly naming them as substitutes with duties specific to the legal transaction being performed. In any event, the signature of two Officers, President and Vice-President, or their substitutes, must be present in any legal document executed on behalf of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 20, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of May, 2004

X Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Plazola
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35