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BASIC AMENDMENT

HB BUSINESS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
HB BUSINESS, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: **HB BUSINESS, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is: 4686 PEMBROOK PL, ORLANDO, FL 32811.

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

JORGE PABLO GRILLI
PRESIDENT

4686 PEMBROOK PL
ORLANDO, FL 32811

THIRD: The amendment was adopted by all shareholders of the corporation on the: 27 DAY OF AUGUST 2005.



HELENA BOARINI
PRESIDENT

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