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HB BUSINESS, INC.

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*Amended
6-16-06*

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

**JORGE PABLO GRILLI
PRESIDENT**

**3131 CAPRI ISLE WAY
ORLANDO, FL 32835**

THIRD: The amendment was adopted by all shareholders of the corporation on the:
DAY OF JUNE 2006.


**JORGE PABLO GRILLI
PRESIDENT**

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ALLAHASSEE, FLORIDA

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