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BASIC AMENDMENT

HLC SERVICES, INC.

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H04000249756 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HLC SERVICES, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Monday, December 20, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

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ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

NAME**ADDRESS**

Hudson L. Costa
President

4635 de Leon Street Suite I-158
Fort Myers, FL 33907

Edvan Soares Angelo
Director

7590 Omilane Suite- 207
Lehigh, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/20/2004.

Third: Adoption of Amendment.

The amendments were adopted by shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20TH OF December 20, 2004.


Hudson L. Costa
President


Edvan Soares Angelo
Director

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