## P04000167672

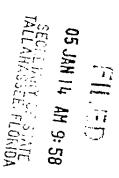
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: EHF SERVICES	, INC.	<del></del>
DOCUMENT NUMBER: P04000167672		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
AGUILLARD FRANCOIS		
(Name of C	Contact Person)	_
E H F SERVICES, INC.		
(Firm/	Company)	_
101 GARDENS DRIVE APT 103		
(A	ddress)	_
POMPANO BEACH, FL. 33069		
(City/ State	/ and Zip Code)	_
For further information concerning this matter, ple	ease call:	
AGUILLARD FRANCOIS	at (_954) 970-6727	
(Name of Contact Person)	(Area Code & Daytime Telephone	Number)
Enclosed is a check for the following amount:		
■ \$35 Filing Fee	Certified Copy Cert (Additional copy is Cert enclosed) (Ad	.50 Filing Fee tificate of Status tified Copy ditional Copy enclosed)
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	409 E. Gaines Street	

Tallahassee, FL 32399

## Articles of Amendment Articles of Incorporation of

EHFSERVICES, IN	NC.
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(Name of corporation as currently filed with the Florida Dept. of State)

P04000167672

(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE 5 IS BEING ADDED TO AS FOLLOWS: GERTHA FRANCOIS IS THE VICE PRESIDENT OF
THE CORPORATION HER ADDRESS IS 101 SE 6TH AVENUE APT 1 POMPANO BEACH, FL. 33060
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No

(continued)

The date	of each amendment(s) adoption: JANUARY 6, 2005
Effective of	late if applicable: JANUARY 6, 2005
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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	6TH day of JANUARY 2005
	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)
	AGUILLARD FRANCOIS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35