

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

: BUSINESS WORLD TRANSACTIONS, INC. Account Name

Account Number : 104512000707

Phone

: (305)266-4080

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HLPC, CORP.

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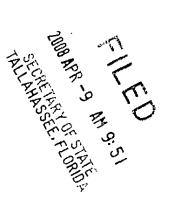
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Amend &

4/8/2008

H080000 90336

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HLPC, CORP.

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:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: QUINCES AND WEDDINGS, CORP.

ARTICLE II
THE PRINCIPAL PLACE OF BUSINESS ADDRESS OF THIS CORPOTATION SHALL BE:

9550 N.W. 79 AVE. SUITE 6 HIALEAH GARDENS, FL. 33016

THE PRINCIPAL MAILING ADDRESS OF THIS CORPORATION IS:

570 W. 79 ST. HIALEAH, FL. 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04-08-2008
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The moundment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 emitted to vo separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
Cl The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed this OS day of April 2008
Signature Marine or Vice Chances of the Board of Directors, President or other officer if adopted by the starcholders)
OR.
(By a director if adopted by the directors)
OR.
(By an incorporator if adopted by the incorporators)
Marcia Bejarano
DIRECTOR (Title)