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BASIC AMENDMENT

HT KERR CORP.

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Amend
C. Coulllette MAY 05 2005

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HT KERR CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **HT KERR CORP.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **HT KERR CORP.**

ARTICLE II
Amendment

Article II of the Articles of Incorporation is hereby amended as follows:

"ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 1700 S. MacDill Avenue, Suite 220, Tampa, Florida 33629."

ARTICLE III
Date of Adoption

The amendment was adopted by the sole director of the Corporation on April 25, 2005.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 25th day of April, 2005.

By: 

Name: Stewart Bertron
Title: Sole Director

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