## 05000041402

HR Know-How, Inc. 16726 SW 8th Street Pembroke Pines, FL 33027

April 13, 2007

Florida Division of Corporations Fax # (850) 245-6897 Attn: Susan Payne

Re: HR Know-How, Inc. FEI 30-0304282

100096990251

Dear Ms. Payne

I am President of the abovementioned corporation and have recently married. Please amend my company's articles of incorporation to reflect my new name as follows:

Ellen L. Sobczak

I will need a copy of the amendment in order to change my name on my corporate bank account. Thanks so much for your assistance.

Best regards,

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Ellen L. Sobczak, SPHR President HR Know-How, Inc.

change of officer Name of officer + registered agent SP 4/15/07