P05000045597

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dualitess Littly Marile)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000060173880

14/14/45-49/921-4015 **52.50

SECRETARY OF STATE

10/21 Manara

TRANSMITTAL LETTER

. - . - . -

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT:

H.R.M Executive- NOVIAS INTERNATIONAL INC Enclosed an original two(2) copys of the articles of amendment and check for::

- · \$52.50
- for Filing Fee, Certified Copy & Certificate

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

1650 Sand Lake Rd Suite 205 Orlando, Fl 32809

> 407-228-6660 (Office) 1-901-339-1021 (Fax)

ARTICLES OF AMENDMENT . TO ARTICLES OF INCORPORATION OF

H.R.M Executive-NOVIAS INTERNACIONAL INC P05000045597

Pursuant to the provision of, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

The amending for the corporation is in the following Articles

ARTICLE VII INITIAL OFFICERS

The name and address of individual who shall serve as a member of the officer are:

President

Luis Hernandez 1430 Glenn Wick Drive Windermere, F1 34786

Vice-President Sandra Martinez 13506 Inlet Lane Apt 301 Orlando, fl 32874

Treasury Reenier R. Aleman 1351 Glenn Wick Drive Windermere, Fl 34786

Secretary
Felix Rios
4901 Dover Circle #5
Orlando, Fl 32807

SECRETARY OF STATE

ARTICLES XI AMENDMENT

IN WITNESS WHEREOF, the incorporators executed these articles of Incorporation this 06 days of October 2005.

Luis Hernandez

SECOND

The date of amendment's adoption: October 6, 2005.

THIRD

Adoption of Amendment(s)

The amendment was approved by shareholders, and number of votes cast was sufficient for approval.

Signed this 05 day of October, 2005

Signature:

Mr. Luis Hernandez

President

Hara Cardina Mantanan

Vice-Fresident

Mr/Reenier R. Aleman

Treasury

Mr. Felix Rios

Secretary