

P05000096684

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000281357 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
05 DEC -8 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HHJM SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
CRC 12/9

3

1405000281357

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HHJM SERVICES INC
(PRESENT NAME)

PO5000096484

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

ARTICLE VII DIRECTORS

Deleted: Hector Miguel Hernandez 1701 West Flagler Street suite 218 Miami FL 33135

New President : Pedro Pascual Agucro Ramirez 1701 West Flagler Street suite 218 Miami FL 33135

FILED
05 DEC -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 12/08/2005

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(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 entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient

1405000281357

1

H05000281357

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 8 day of December 2005

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
 (By a director if adopted by the directors)
 OR
 (By an incorporator if adopted by the incorporators)

Pedro Pascual Aguero Ramirez

Typed or printed name

New President

H05000281357