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DIVISION OF CORPORATIONS

BASIC AMENDMENT

H R E PUBLISHING INC.

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AMEND
DEC 11/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

H R E PUBLISHING INC.

FIRST: Amendment adopted:

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors is: (Board of Directors is NOT REQUIRED).
First and only Director listed is President.

1. Lawrence T. Mallard, President

Signed this 6 day of October 2005.

Signature Lawrence T. Mallard President

Lawrence T. Mallard
President (Typed or printed name)

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CERTIFICATE OF SHAREHOLDER CONSENT
OF
H R E PUBLISHING INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: October 6, 2005


Lawrence T. Mallard, President