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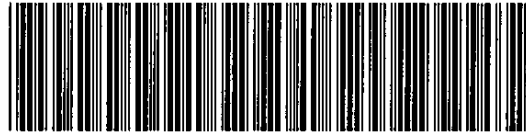
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2006 JUL -7 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerd*

C. Goullette JUL 14 2006

# **LOPEZ ACCOUNTING SERVICES, INC.**

**1800 WEST 49<sup>TH</sup> ST. Ste. 201 \* Hialeah, FL. 33012**

**Telephone: 305-825-3537 \* Fax: 305-829-9011**

**email: Lopezinc@bellsouth.net**

*June 24, 2006*

*Florida Department of State  
Division of Corporations*

*Re: Harf Investment Group, Inc.*

*Dear Sir or Madam:*

*Please process the attached amendment to the corporation. As soon as the amendment has been process, please send us a copy to:*

*Lopez Accounting services, Inc.  
1800 west 49<sup>th</sup> St., Suite 201  
Hialeah Fl. 33012*

*Your assistance and cooperation with this matter is very much appreciated.*

*Sincerely*



*Alina Lopez*

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HARF INVESTMENT GROUP INC.**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation  
adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VIII**

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE	SHARE
Flavio H. De Antoni	800 Sand Creek Circle Weston, Fl 33327	President	250
Hector R. De Antoni	13801 NE 1 <sup>st</sup> Ave. N. Miami, Fl 33161	V/President	250

**ARTICLE XII  
NEW REGISTERED AGENT**

The New Registered Agent and the office address shall be:

Flavio H. De Antoni  
800 Sand Creek Circle  
Weston, Fl 33327

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption :      **May 5, 2006**

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

**X**

\_\_\_\_\_ 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 shareholders through voting groups.  
entitled (The following statement must be separately provided for each voting group  
To vote separately on the amendment (s).

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

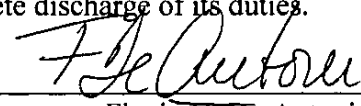
By \_\_\_\_\_  
(Voting group)

Signed this 5<sup>th</sup> day of May, 2006.

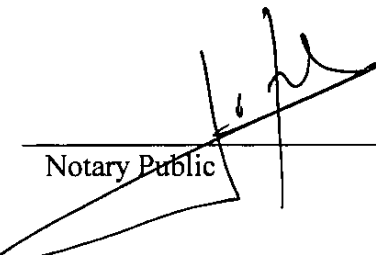
**HARF INVESTMENT GROUP INC.**

By   
Flavio H. De Antoni- President

Having been named to accept service of process for the foregoing Corporation, at the place designated in Article XIII of these Article of incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

By   
Flavio H. De Antoni  
Registered Agent

Sworn to and subscribe before me this 5<sup>th</sup> day of May, 2006

  
Notary Public



JORGE R. LOPEZ  
MY COMMISSION # DD 170023  
EXPIRES: December 8, 2006  
Bonded Thru Budget Notary Services