

Florida Department of State
Division of Corporations

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 06 HAR 28 PM 4: 18

SECRETARY OF STATE OF STATE OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HSR CORPORATION

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3/28/2006 1:12 PM

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282006 15:25 / \	HUUUUV 800) 40°
3	Articles of Amendment to Articles of Incorporation of	, -
<u></u>	Name of corporation as currently filed with the Florida Dept. of State)	
	(Document number of corporation (if known)	
lopts the following an	ons of section 607.1006, Florida Statutes, this Florida Profit Corporat mendment(s) to its Articles of Incorporation: NAME (if changing):	ion
professional corporation MENDMENTS ADO d/or Article Title(s) b	operation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Con must contain the word "chartered", "professional association," or the abbreviation "CoppleD- (OTHER THAN NAME CHANGE) Indicate Article Numbering amended, added or deleted: (BE SPECIFIC)	P.A.") per(s)
De 1471:	18334 Homestead Ave officer	
	Miami El 33157	SECRETARY OF STATE DIVISION OF CORPORATIONS OF MAR 28 PM 4: 18
	(Attach additional pages if necessary) des for exchange, reclassification, or cancellation of issued shares, pro- mendment if not contained in the amendment itself: (if not applicable, indi	
	(continued)	- ZƏƏ4(

The date of a	each amendment(s) adoption:	
	e if applicable: (no more than 90 days after amendment file date)	
	(no more man 90 days after aggendations the date)	
Adoption of	Amendment(s) (CHECK ONE)	
	ne amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.	
foi	ne amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.	
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.	
	Signature AMINUA 17A HAM (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing)	
	SECRETORY	
	(Title of person signing)	

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