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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HQ WORKS INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**HQ WORKS INC.**

P05000153464

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ADD NEW OFFICER:**

**IRENE MOGNA, 11479 N.W. 76<sup>TH</sup> STREET, MIAMI, FL 33178, AS VICE  
PRESIDENT OF THE CORPORATION**

**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 amendments adoption: **12-19-2006**

**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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐

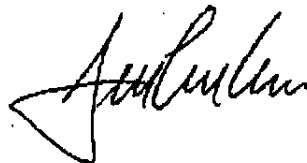
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS DAY December 19, 2006**

**SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ALFREDO LUGO  
TITLE: PRESIDENT**

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