

MAY-06-2006 (WED) 12:17

Division of Corporations

(Fax) (954) 420-0331

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Florida Department of State
Division of Corporations
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Account Number : I20000000018
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HI-END GROUP, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HI-END GROUP, INC.
(Present name)

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

Document # F06000015532

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

(((H06000127370 3)))

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
WALMAR ADRIANO SILVA President / Vice-President / Treasurer / Secretary / Director	249 AMERICA BLVD UNIT 19A ASHLAND, MA 01721	100%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have One (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
WALMAR ADRIANO SILVA President / Vice-President / Treasurer / Secretary / Director	249 AMERICA BLVD UNIT 19A ASHLAND, MA 01721

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

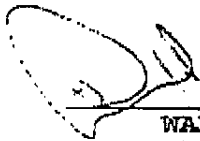
March 25th of 2006

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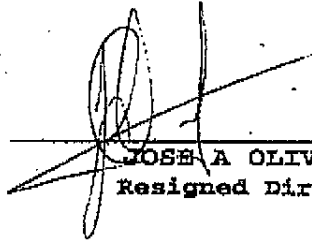
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 25th day of March of 2006.



WALMAR ADRIANO SILVA
President / Vice-President /
Treasurer / Secretary / Director



JOSE A OLIVEIRA
Resigned Director