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Amend
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FILED
06 MAY 18 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State *of F/A.*
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **H & A SERVICES, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **H & A SERVICES, INC.**
C/O ANDREW GREGG - PRESIDENT
P.O. BOX 915971
LONGWOOD, FL 32791

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & A SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

ANDREW GREGG
PRESIDENT/DIRECTOR
3049 FOXHILL CIRCLE #108
APOPKA, FL 32703

SECOND: The date of each amendment's adoption: May 2, 2006.

THIRD: Adoption of Amendments

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

Signed this 2nd day of May, 2006

Signature

Andrew Gregg - Registered Agent