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Division of Corporations

P. 001/002

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Handwritten signature and date 9/29/09

*Articles of Amendment
To The Articles of Incorporation
Of
Hergrill Corp.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Principal and Mailing Address

The Principal and Mailing address of the corporation will be changed from:

17275 Collins Ave. #501
Sunny Isles Beach, FL 33160

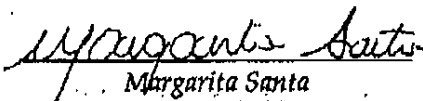
To

16850 - 112 Collins Ave.
Sunny Isles Beach, FL 33160

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 24th day of September, 2009.*

Signed: *This 24th day of September, 2009.*


Margarita Santa
President

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