

Florida Department of State
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Division of Corporations
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Account Name : A 1 A CORPORATE SERVICES, INC.
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HGMC FINANCE, INC.

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Articles of Amendment
to
Articles of Incorporation
of

HGMC FINANCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000073809

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS ARE CHANGED TO

5464 NW 94TH DORAL PL DORAL FL 33178-2029. HEREBY REGISTERED AGENT'S ADDRESS

CHANGES TO 5464 NW 94TH DORAL PL DORAL FL 33178-2029. HEREBY MARIA JUNG'S ADDRESS

CHANGES TO 5464 NW 94TH DORAL PL DORAL FL 33178-2029. HEREBY LASCELLES

CHEN-YOUNG AT 11214 SW 128TH CT MIAMI FL 33186-4742 IS APPOINTED AS DIRECTOR.

HEREBY CLUDINE CHEN-YOUNG AT 2349 KING PL NW WASHINGTON DC 20007-1030 IS

APPOINTED AS DIRECTOR. HEREBY ADRENE CHEN-YOUNG AT 5521 WESTBARD AVE

BETHESDA MD 20816 IS APPOINTED AS SECRETARY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08/29/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

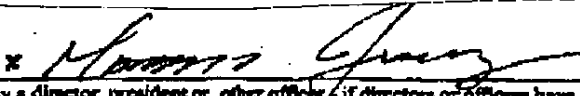
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 29th day of AUGUST, 2007.

Signature


(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)

MARIA JUNG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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