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P06000150850

Florida Department of State
Division of Corporations
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HTN ENTERPRISES, INC.

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5:00 PM MAY 06 2010

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10 MAY - 6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HTN ENTERPRISES, INC.

State of Florida
Document No.: P06000150850

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HTN ENTERPRISES, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended in their entirety to read as follows:

ARTICLE I

The name of this corporation shall be HTN ENTERPRISES, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 13001 NW 107 Avenue, Hialeah Gardens, Florida 33018.

ARTICLE III

This corporation may engage in or transact any and all lawful activities and business.

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock.

ARTICLE V

The corporation has a perpetual existence.

ARTICLE VI

There shall be one or more directors of this Corporation.

ARTICLE VII

The name and address of the registered agent is:

Corporation Service Company

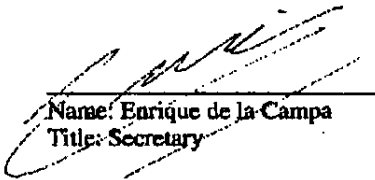
1201 Hays Street
Tallahassee, Florida 32301

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation were unanimously adopted by the Board of Directors and President of the Corporation pursuant to a Unanimous Written Consent on April 30, 2010.

5. The Corporation has not issued any stock and, therefore, has no current shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of May, 2010.



Name: Enrique de la Campa
Title: Secretary