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From: Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H.R.P. INC.

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DIVISION OF CORPORATIONS

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*Amend 6-21-07
6/20/2007*

COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of
H.R.P. INC.
(Present name)

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5- The new name and address for the new president and vice president of this corporation shall be:

Catalina Mendez President
21 East 3rd Street Apt 103
Hialeah, FL 33010

Article V- Please deleted Raul R. Soriano


Raul Soriano

The new Registered Agent shall be:
Catalina Mendez
21 East 3rd Street Apt 103
Hialeah FL 33010

I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Catalina Mendez

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 06/18/07

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) 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 20 day of June, 2007 .

Signature 

Catalina Mendez

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Catalina Mendez

President

Title