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OTHER FILINGS Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION 2007 NOV 14 PM 2: 24

SECRETARY-OF STATE ALLAHASSEE, FLORIDA

H.R.P. INC.

(POTDOOD 23855)

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

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

Apopt: MARIA B. NARVAEZ AS PRESIDENT/DIRECTOR.

DELETE: CATALINA M. MENDEZ AS PRESIDENT.

E YAMILA HASSAN AS VICE-PRESIDENT.

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: T	he date of each amendment's adoption: $\sqrt{01/01/07}$
	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes 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"
۵	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.
	igned this 01 day of NOVETABOR, 2,007.
Signature	(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)
	Maria B. MARIAEZ Typed or printed name
	PRESIDENT

Title