P07000024907

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C. Coufflette   AUG 1 4 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. __A + HCS , INC._____
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2. _____
   (Corporation Name)   (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☑ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P07 0000024907

At Hes, Inc.

(PRESENT NAME)

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)

Directors shall now read as follows:

Delete § Juan Carlos. Brozon.

New Registered Agent

SAME.

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: _____ 8-13-07 _____

FOURTH: Adoption of Amendment(s) **(check one)**

_X_ 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 for each
        voting group entitled to vote separately on each 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 __13__ day of ___August___ , 20 _07_ .

    Signature _____

           **(By the Chairman or Vice Chairman of the 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)

Ernesto T. Mulet
        Typed or printed name

President
          Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

_____
       Registered Agent Signature