# P07000078419

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Amend

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ZECRETARSEE, FLORIBA

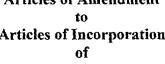
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HUMAN C.	APITAL ADMINISTRATION, IN	С
DOCUMENT NUMBER: P07000078419		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
NYDIA DEL VALLE	F	
(Name	e of Contact Person)	
(F	Firm/ Company)	
8567 CORAL WAY		
	(Address)	
MIAMI, FL, 33155		
(City/ For further information concerning this matter	State and Zip Code) r, please call:	
NYDIA DEL VALLE	at ( 305 ) 300-5959	3
(Name of Contact Person)	(Area Code & Daytime T	Telephone Number)
Enclosed is a check for the following amount:	:	
□\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	e <b>le</b>

Tallahassee, FL 32301

# **Articles of Amendment** Articles of Incorporation of



SECRETARY OF STATE



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

D07000070440		
P07000078419		
	(Document number of cornoration (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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

### ARTICLE VII TO BE AMENDED AS FOLLOWS:

NYDIA DEL VALLE, PD	JOSEPH R. JEAN	-BAPTISTE, VPI	ANTOINE F. GEORGES - 7
8567 CORAL WAY	8567 CORAL WAY		8576 CORAL WAY
MIAMI, FL, 33155	MIAMI, FL 33155		MIAMI, FL 33155
MARGUERITE M. JE	AN-FELIX, VPD	_	EDACIER, ESQ. SD
8567 CORAL WAY		8567 CORAL WAY	
MIAMI, FL, 33155		MIAMI, FL	33155

(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)

The date of each ame	endment(s) adoption: 9/26/07
Effective date if appli	
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendn	nent(s) ( <u>CHECK ONE</u> )
	ment(s) was/were approved by the shareholders. The number of votes cast for nent(s) by the shareholders was/were sufficient for approval.
following s	ment(s) was/were approved by the shareholders through voting groups. The tatement must be separately provided for each voting group entitled to vote on the amendment(s):
"The m	umber of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ment(s) was/were adopted by the board of directors without shareholder action older action was not required.
	ment(s) was/were adopted by the incorporators without shareholder action and raction was not required.
Signatu	
Signatu	(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)
	NYDIA DEL VALLE
	(Typed or printed name of person signing)
	PRESIDENT Temps Del Voller (Title of person signing)
	(Title of person signing)

FILING FEE: \$35